

IRSL:STEXCH:2019-20: 16<sup>th</sup> April 2019

National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051 Stock Code NSE: INDORAMA

**BSE Limited** Floor 25, P. J. Towers, Dalal Street. Mumbai - 400 001. Stock Code BSE: 500207

ISIN: INE156A01020

## Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

Sub: Appointment of Chief Commercial and Financial Officer (CCFO)

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, kindly be informed that Mr. Umesh Agrawal is appointed as Chief Commercial and Financial Officer, with effect from 16<sup>th</sup> April 2019.

Pursuant to SEBI Circular No.: CIR/FD/CMD/4/2015, the details are as under:

Reason for Change	Appointment as Chief Commercial and Financial Officer
Date of Appointment and term of appointment	16 <sup>th</sup> April 2019.
Brief Profile	Mr. Umesh Agrawal, 51 years, is a member of Institute of Chartered Accountants of India and Institute of Company Secretaries of India.
	Mr. Agrawal possesses more than 29 years of rich experience in field of Banking, Finance & Accounts and Commercial functions.
	Mr. Agrawal has worked with reputed group like S K Birla Group, DP Jindal Group, R P Mody Group, Cummins OEM and associated with INDORAMA VENTURES since last three and half years.
Disclosure of relationship between Directors (in case of appointment of Director)	He is not related to any other Director/KMP of the Company.

Thanking You.

Yours faithfully, for Indo Rama Synthetics (India) Limited

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Jayantk Sood Head-Corporate & Company Secretary (ICSI Membership No.: FCS 4482)



INDO RAMA SYNTHETICS (INDIA) LTD.

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