

IRSL:STEXCH:2021-22:  
February 10, 2022

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

Corporate Relations Department  
**BSE Limited**  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.  
Thru.: **BSE Listing Centre**  
Stock Code BSE: **500207**

**ISIN: INE156A01020**

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

**Sub.: Re-appointment of Mr. Vishal Lohia as Whole-time Director of the Company, for further period of three years, w.e.f. April 1, 2022 to March 31, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at their meeting held today, i.e., February 10, 2022, have re-appointed Mr. Vishal Lohia, (DIN 00206458), as Whole-time Director of the Company, whose term is expiring on March 31, 2022, for further period of three (3) years, with effect from April 1, 2022 to March 31, 2025, subject to shareholders approvals. The detail of the appointment as prescribed in Annexure-A, is attached herewith, which is self-explanatory.

We also confirm that Mr. Vishal Lohia is not debarred from holding the office of the Whole-time Director, pursuant to any SEBI order or any such statutory authority.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,  
for **Indo Rama Synthetics (India) Limited**

  
**Pawan Kumar Thakur**  
**Company Secretary and Compliance Officer**



Encl.: As above

INDO RAMA SYNTHETICS (INDIA) LTD.

**Annexure - A**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:**

Sl. No.	Particulars	Details
1.	Reason for change, viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from April 1, 2022 to March 31, 2025  Re-appointed as Whole-time Director, for further period of three (3) years, with effect from April 1, 2022 to March 25, 2025, subject to shareholders approvals.
3.	Brief Profile (in case of appointment);	Mr. Vishal Lohia (DIN 00206458) is one of the Promoters and Whole-time Director of the Company. Mr. Vishal Lohia, aged about 44 years holds a bachelor's degree in Finance and Economics from Bryant College, Rhode Island, USA.  He was appointed as Whole-time Director with effect from June 28, 2002 and held office upto October 20, 2004. He was again appointed as Whole-time Director on April 1, 2007 and has been continuing as such since then.  Mr. Vishal Lohia has been looking after operations of the Company besides handling such other responsibilities as are assigned by the Board of Directors from time to time.  Mr. Vishal Lohia has around 20 years of experience in the various Industry forums taking up the cause and concerns of Polyester Industry on economic and trade issues. He is a young and dynamic visionary and has been instrumental in the recent foray of Indo Rama into the textiles sector.
4.	Disclosure of relationships between Directors (in case of appointment of Director);	Mr. Vishal Lohia is son of Mr. Om Prakash Lohia, Chairman and Managing Director of the Company.  Mr. Vishal Lohia is not debarred from holding the office of the Whole-time Director, pursuant to any SEBI order or any such statutory authority.

