

IRSL: STEXCH: 2020-21:  
20<sup>th</sup> January 2021

**INDO RAMA**

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: Intimation of Resignation of Non-Executive Non-Independent Director of the Company**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para-A of Schedule-III to the said Regulations, we wish to inform that Mr. Udey Paul Singh Gill (DIN 00004340) has submitted his resignation from the position of Non-Executive Non-Independent Director of the Company, with effect from 20<sup>th</sup> January 2021, disclosure with regard to change in Director is given herein below:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change, viz; Appointment, Resignation, Removal, Death or otherwise.	Resignation due to personal reasons.  Mr. Udey Paul Singh Gill has expressed his intention to resign from the Directorship of the Company, with effect from 20 <sup>th</sup> January 2021.
2.	Date of Appointment / Cessation (as applicable) & terms of Appointment.	20 <sup>th</sup> January 2021

Further, the Company has received confirmation from Mr. Udey Paul Singh Gill that there are no material reason for his resignation other than those mentioned in the resignation letter (A copy of resignation letter is enclosed).

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**



INDO RAMA SYNTHETICS (INDIA) LTD.

Corporate Office : 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurgaon - 122002, Haryana, India. Tel : 0124-4997000, Fax : 0124-4997070  
Registered Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India. Tel : 07104-663000 / 01, Fax : 07104-663200  
E-mail : corp@indorama-ind.com • Website : www.indoramaindia.com  
CIN : L17124MH1986PLC166615

Date: ~~11~~ / 01/2020

To

The Board of Directors  
Indo Rama Synthetics (India) Limited  
20<sup>th</sup> Floor, DLF Square, DLF Phase-II, NH-8,  
Gurugram-122002, Haryana,

**Sub: Resignation from the position of Non-executive Non-Independent Director.**

Dear Sirs,

I Udeypaul Singh Gill, tender my Resignation from the Directorship of the Company, due to personal reasons, and hereby request you to kindly accept my Resignation with effect from 20<sup>th</sup> January, 2021 from the post of Non-executive Non-Independent Director of Indo Rama Synthetics (India) Limited .

Kindly acknowledge the receipt of this Resignation letter and arrange to submit the necessary forms and returns with the Registrar of Companies to this effect.

Thanking you,

Yours Sincerely,



Udeypaul Singh Gill  
DIN: 00004340