

IRSL: STEXCH:2024-25:  
7<sup>th</sup> February 2025

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 under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of the Company, at their meeting held today, Friday, 7<sup>th</sup> February 2025, based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the shareholders of the Company, have unanimously approved:

- Re-appointment of Mr. Vishal Lohia, (DIN: 00206458), as Whole-time Director of the Company, for a further period of three years, commencing from 1<sup>st</sup> April 2025 to 31<sup>st</sup> March 2028, subject to the approval of the Members;

Mr. Vishal Lohia has confirmed that he has not been debarred from holding the office of Whole-time Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority in terms of NSE Circular No. NSE/CML/2018/02 dated 20<sup>th</sup> June 2018 and as per BSE Circular No. List/Comp/14/2018-19 dated 20<sup>th</sup> June 2018;

The Additional disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015, concerning the above re-appointment is enclosed as **Annexure-I** to this letter.

We request you to take this on record and to treat it the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you.

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

**MANISH KUMAR RAI**  
**Manish Kumar Rai**  
**Company Secretary and Compliance Officer**

Digitally signed by MANISH KUMAR RAI  
DN: cn=MANISH KUMAR RAI, o=IN, ou=Personal, email=manishk.rao@indorama-ind.com  
Date: 2025.02.07 17:14:44 +0530'



Encl.: As above

**INDO RAMA SYNTHETICS (INDIA) LTD.**

## ANNEXURE -1

Sr. No.	Particulars	Details
1.	Reason for Change	Re-appointment of Mr. Vishal Lohia as Whole-time Director of the Company.
2.	Date of re-appointment and terms of re-appointment	Re-appointment of Mr. Vishal Lohia, (DIN: 00206458), as Whole-time Director of the Company, for a further period of three years, commencing from 1 <sup>st</sup> April 2025 to 31 <sup>st</sup> March 2028, subject to the approval of the Members.
3.	Brief Profile	<p>Mr. Vishal Lohia (DIN 00206458) is one of the Promoters and Whole-time Director of the Company. Mr. Vishal Lohia, aged about 47 years holds a bachelor's degree in Finance and Economics from Bryant College, Rhode Island, USA</p> <p>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.</p> <p>Mr. Vishal Lohia has been looking after the operations of the Company besides handling such other responsibilities as are assigned by the Board of Directors from time to time.</p> <p>Mr. Vishal Lohia has around 23 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.</p>
4.	Disclosure of Relationships between Directors	Mr. Vishal Lohia is the son of Mr. Om Prakash Lohia Chairman and Managing Director of the Company.
5.	Shareholding, if any in the Company	Mr. Vishal Lohia is holding 11,37,896 Equity Shares of the Company as on date.
6.	Affirmation that the Director being appointed is not debarred from holding the office of Director by virtue of any order of SEBI or any other such Authority	<p>We affirm that Mr. Vishal Lohia is not debarred from holding the office of Director by virtue of any order of SEBI or any other such Authority.</p> <p>The Nomination and Remuneration Committee and the Board of Directors have also verified that Mr. Vishal Lohia is not debarred from holding the office of Director pursuant to any SEBI Order.</p>



INDO RAMA SYNTHETICS (INDIA) LTD.