

IRSL:STEXCH:2024-25:  
20<sup>th</sup> May 2024

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 the SEBI (LODR) Regulations, 2015 -  
Change in Director due to expiry of second term of Independent Director**

Dear Sir/Madam,


In continuation to our earlier letter dated 17<sup>th</sup> May 2024, this is to inform that second term of Mr. Suman Jyoti Khaitan, Non-Executive Independent Director of the Company, expired on 19<sup>th</sup> May 2024. Accordingly, Mr. Suman Jyoti Khaitan ceased to be Independent Director of the Company with effect from 19<sup>th</sup> May 2024.

The details as required under SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure - A**.

You are requested to kindly take the same on record.

Thanking you.

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

  
**Manish Rai**  
Company Secretary and Compliance Officer

**MANISH KUMAR RAI**  
Digitally signed by MANISH KUMAR RAI  
DN: cn=MANISH KUMAR RAI, o=IN, o=Personal, email=manishk.ra@indorama-ind.com  
Date: 2024.05.20 17:08:22 +05'30'



Encl.: As above

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

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	Information
1.	Reason for change, viz. appointment, resignation, removal, death or otherwise.	<p>Expiry of second term of Independent Director of the Company.</p> <p>The second term of Mr. Suman Jyoti Khaitan, Non-Executive Independent Director of the Company, expired on 19<sup>th</sup> May 2024. Accordingly, Mr. Suman Jyoti Khaitan ceased to be Independent Director of the Company with effect from the closure of business hours on 19<sup>th</sup> May 2024.</p> <p>Mr. Suman Khaitan is Director in the Oriental Carbon &amp; Chemicals Limited and Member/Chairman in the following Committee of the said Company:</p> <ul style="list-style-type: none"><li>• Audit Committee - Member;</li><li>• CSR Committee - Chairman; and</li><li>• Operational and Finance Committee - Chairman.</li></ul>
2.	Date of appointment/cessation (as applicable) & term of appointment.	Mr. Suman Jyoti Khaitan ceased to be Independent Director of the Company with effect from the closure of business hours on 19 <sup>th</sup> May 2024.
3.	Brief Profile (in case of appointment).	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director).	Not Applicable



INDO RAMA SYNTHETICS (INDIA) LTD.

## Manish Kumar Rai

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**From:** suman@sumankhaitanco.in  
**Sent:** 14 May 2024 20:09  
**To:** Manish Kumar Rai  
**Subject:** Completion of my term as Independent Director

[External Email] - This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

The Board of Directors  
Indo Rama Synthetics (India) Limited  
Plot No. 53 & 54, Delhi Press Building  
Phase-IV, Udyog Vihar  
Gurugram - 122 015  
Haryana  
Email: manishk.rai@indorama-ind.com

Dear Sir(s),

### **Re: Completion of my term as Independent Director**

This is to intimate that my 2<sup>nd</sup> Term as Independent Director of Indo Rama Synthetics (India) Limited is going to complete on 19<sup>th</sup> May, 2024.

I thank the Board of Directors and the Chairman of Indo Rama Synthetics (India) Limited for giving me an opportunity to serve as Independent Director of the Company.

You are requested to kindly take on record this letter and request the Company Secretary to complete the corporate action under intimation to me.

With regards,

(SUMAN JYOTI KHAITAN)



Suman Khaitan & Co.  
Khaitan & Partners  
Advocates

Email: [delhi@sumankhaitanco.in](mailto:delhi@sumankhaitanco.in)  
[delhi@khaitanpartners.in](mailto:delhi@khaitanpartners.in)

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Fax: +91 11 2921 7108

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Fax: +91 11 4950 1599

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