

IRSL:STEXCH:2025-26:
1st October 2025

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th 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 -
INTIMATION REGARDING RESIGNATION OF COMPANY SECRETARY AND
COMPLIANCE OFFICER OF THE COMPANY**

Dear Sirs,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that Mr. Manish Kumar Rai has resigned from the post of Company Secretary and Compliance Officer of the Company, due to personal reasons, with immediate effect.

Further, the details with respect to Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given below:

Sl. No	Particulars	Details
1	Reason for Change Viz appointment/re-appointment/ resignation, removal, death or otherwise.	Mr. Manish Kumar Rai has resigned from the post of Company Secretary and Compliance Officer of the Company, due to personal reasons. There is no other reason as mentioned herein above.
2	Date of appointment /re-appointment / cessation	1 st October 2025, after closing of business hours
3	Brief profile in case of appointment	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment of Director)	Not applicable

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
for **Indo Rama Synthetics (India) Limited**
Umesh Kumar Agrawal
Agrawal
DN: cn=Umesh Kumar Agrawal, c
=IN, o=Personal, email=
umeshagg68@gmail.com
Date: 2025.10.01 16:14:30 +05'30'
Umesh Kumar Agrawal
Chief Commercial and Financial Officer



INDO RAMA SYNTHETICS (INDIA) LTD.

Date: 01-10-2025

To:

The Board of Directors
Indo Rama Synthetics (India) Limited
Plot No. 53 & 54,
Delhi Press Building
Udyog Vihar, Phase-IV,
Gurugram- Haryana

Sub: Resignation from the post of Company Secretary & Compliance Officer of the Company.

Dear Sir,

I hereby tender my resignation from the post of Company Secretary & Compliance officer of the Company with immediate effect due to personal reasons.

Please do the needful and relieve me accordingly.



Manish Rai