

IRSL- SE :- 24-25  
22<sup>nd</sup> April, 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-INTIMATION REGARDING VOLUNTARY RETIREMENT FROM THE POST OF CHIEF EXECUTIVE OFFICER (CEO) OF THE COMPANY**

Dear Sirs,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform hereby that Mr. M N Sudhindra Rao is opting for voluntary retirement from the post of CEO of the Company with effect from the closing of business hours of 22<sup>nd</sup> April, 2024 due to personal reasons. Communication letter duly accepted to this effect as received from Mr. M.N. Sudhindra Rao is attached herewith as Annexure- 1.

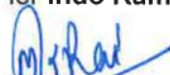
The relevant information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No SEBI /HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under.

Sl. No	Particulars	Details
1	Reason for Change Viz appointment/re-appointment/resignation, removal, death or otherwise.	Mr. M.N. Sudhindra Rao is being retired from the post of CEO of the Company due to his personal reasons.
2	Date of <del>appointment / re-appointment</del> / cessation	Effective from 22 <sup>nd</sup> April, 2024
3	Brief profile in case of appointment	--
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**

  
**Manish Rai**

**Company Secretary and Compliance Officer**  
Encl:- As above



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

From: OM Prakash Lohia <omprakash.lohia@indorama-ind.com>  
Sent: Monday, April 22, 2024 3:47 PM  
To: Sudhindra Rao <mnsr\_in@hotmail.com>  
Subject: RE: Retirement from IRSL

Dear Mr. Rao,

As discussed I am accepting your wish to retire.

Wishing you all the best.

Regards

O. P. Lohia

-----Original Message-----

From: Sudhindra Rao <mnsr\_in@hotmail.com>  
Sent: Monday, April 22, 2024 2:22 PM  
To: OM Prakash Lohia <omprakash.lohia@indorama-ind.com>; Vishal Lohia <vishal.lohia@indorama-ind.com>  
Subject: Retirement from IRSL

[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.

Dear Sirs,

This has reference to our discussions regarding my opting for retirement as CEO of IRSL. I hereby opt for retirement of my services with the company with immediate effect due to personal reasons already explained to you. I request you to kindly accept the same. I thank you for giving me an opportunity to work in an esteemed company like IRSL.

With Best Regards.

Sudhindra Rao M N

Sent from my iPad