

IRSL:STEXCH:2016-17:

8th August 2016

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Bandra - Kurla Complex,

Bandra (E)

Mumbai - 400 051.

Stock Code NSE: **INDORAMA**

BSE Limited

Floor 25,

P. J. Towers,

Dalal Street,

Mumbai - 400 001.

Stock Code BSE: **500207**

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

Dear Sir,

This is to inform you that Mr. Anant Kishore was appointed as Whole-time Director and CEO of the Company from 8th August 2013 to 7th August 2016, for a period of three years.

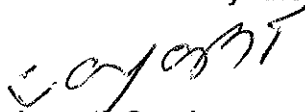
In view of the above, Mr. Anant Kishore has completed his tenure as Director on the Board of the Company on 7th August 2016. Henceforth, he will continue to act as CEO of the Company.

This is for your information and record.

Thanking You.

Yours faithfully,

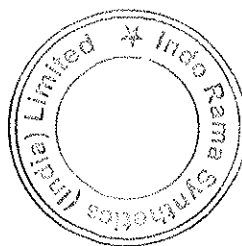
for **Indo Rama Synthetics (India) Limited**



Jayantk Sood

Head-Corporate & Company Secretary

(ICSI Membership No.: FCS 4482)



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 - 441 122, Maharashtra, India. Tel : 07104-663000 / 01, Fax : 07104-663200

E-mail : corp@indorama-ind.com • Website : www.indoramaindia.com

CIN : L17124MH1986PLC166615