

IRSL: STEXCH: 2023-24: 16th May 2023

Corporate Listing Department **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Bandra - Kurla Complex, Bandra (E), <u>Mumbai - 400 051.</u> Thru.: **NEAPS** Stock Code NSE: **INDORAMA** Corporate Relations Department BSE Limited Floor 25, P. J. Towers, Dalal Street, <u>Mumbai - 400 001</u>. Thru.: BSE Listing Centre Stock Code BSE: 500207

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

Sub: Re-appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants, (Firm Registration No. 001076N/N500013), as the Statutory Auditors of the Company, for second term of five years.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors on the recommendation of the Audi Committee have re-appointed M/s Walker Chandiok & Co LLP, Chartered Accountants, (Firm Registration No. 001076N/N500013), as the Statutory Auditors of the Company, for second term of five years, to hold office from the conclusion of 37th Annual General Meeting till the conclusion of 42nd Annual General Meeting to be held in the year 2028, subject to the approval of the Shareholders at the ensuing 37th Annual General Meeting of the Company. The details of the re-appointment as prescribed in **Annexure-A**, is attached herewith, which is self-explanatory.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully, for Indo Rama Synthetics (India) Limited

PAWAN KUMAR THAKUR

Pawan Kumar Thakur Company Secretary and Compliance Officer

Encl.: As above.



INDO RAMA SYNTHETICS (INDIA) LTD.



ANNEXURE - A

Sr. No.	Particulars	Details
1	Reason of Change	Re-appointment
2	Date of Re-appointment & Terms of Re-appointment	Re-appointment shall be effective from the conclusion of the ensuing 37 th Annual General Meeting (AGM).
		Re-appointment is for a period of 5 years commencing from the conclusion of ensuing 37 th AGM till the conclusion of 42 nd AGM to be held in year 2028, subject to approval of the shareholders at the ensuing 37 th AGM of the Company, on such remuneration plus taxes and reimbursement of out of pocket expenses as may be incurred by them in connection with audit or accounts of the Company as determined by the Board of Directors of the Company as per the recommendation of the Audit Committee.
3	Brief Profile	M/s Walker Chandiok & Co LLP (FRM 001076N/N500013), Chartered Accountants ("the Firm") is an Independent Indian Partnership Firm established in 1935, with its Head Office at 1 st Floor, L-41, Connaught Circus, New Delhi 110001. The Firm provides assurance and related services through its 65 partners and 1960+ staff from its offices in 15 cities, namely New Delhi, Mumbai, Bengaluru, Chandigarh Chennai, Gurgaon, Hyderabad, Kolkata, Noida Kochi, Dehradun, Ahmedabad and Pune. The Firm is registered with the Institute of Chartered Accountants of India ("ICAI") as well as the PCAOB (Public Company Accountancy Oversigh Board) in the US.
		Details of a Peer Review Certificate, of the Firm is as follows:
		Peer Review Certificate No.: 014158 Date of Issue: 27 th April 2022 Valid from: 21 st May 2022 Valid upto: 31 st May 2025

Re- appointment of M/s Walker Chandiok & Co LLP as Statutory Auditors

