

IRSL: STEXCH:2026-27:
29th May 2026

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

Sub.: Compliances under Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Intimation of demise of Mr. Dhanendra Kumar - Independent Director of the Company

Dear Sir/Madam,

In terms of provisions of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we regret to inform you about the sad demise of Mr. Dhanendra Kumar (DIN: 05019411), Independent Director of the Company, on Thursday, 28th May 2026 in the morning hours.

Accordingly, he ceased to be a Director on the Board and on all other Committee(s) of the Board of Directors of the Company from the aforesaid date.

Mr. Dhanendra Kumar's unexpected demise will be an irreparable loss to the Company. All the Directors and employees express condolences to his family.

The requisite disclosures as required under Regulation 30 of Listing Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed as per **Annexure-I**.

You are requested to kindly take the same on record.

Thanking you.

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

ASHOK YADAV Digitally signed by ASHOK YADAV
Date: 2026.05.29 13:11:20 +05'30'

Ashok Yadav
Company Secretary and Compliance Officer
ACS: 14223



Encl.: As above

INDO RAMA SYNTHETICS (INDIA) LTD.

Disclosure as required under Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2//3762/2026 dated 30th January 2026 (as amended)

Sr. No.	Particulars	Disclosure
1.	Name of the Director	Mr. Dhanendra Kumar (DIN: 05019411)
2.	Reason for change, viz. appointment, re-appointment, resignation, removal, death or otherwise;	Demise
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Thursday, 28 th May 2026 (Got information about his demise through newspaper/public media on 29 th May 2026)
4.	Brief Profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment);	Not Applicable
6.	Other Directorships Memberships (in listed entities Independent Director)	Not Applicable

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Date: 2026.05.29 13:12:05 +05'30'



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