

IRIS CLOTHINGS LTD.

103/24/1, Foreshore Road, Binani Metal Compound, Howrah – 711102

Office: +91 33-2640 4674, 33-2637 3856.

email: accounts@irisclothings.in
CIN : L18109WB2011PLC166895

website : www.irisclothings.in
GSTIN : 19AACCI6963K1Z0

Date: 16th October, 2020

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra(E),
Mumbai-400051

NSE Symbol: IRISDOREME

Dear Sir/Madam,

Sub: Intimation regarding appointment of Manoj Tulsyan as Independent Director

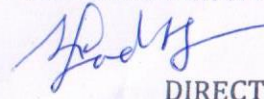
This is to inform you that Mr. Manoj Tulsyan is appointed as an Additional Non-Executive Independent Director of the Company at the Board Meeting held on 26th day of August, 2020, subject to allotment of DIN. He has been allotted DIN being 08919887 on 15th day of October, 2020 therefore his appointment shall be w.e.f. 15th day of October, 2020 for a term of 5 years, subject to regularization by the Shareholders of the Company.

His Brief profile is mentioned as follows:

The board of directors have appointed Mr. Manoj Tulsyan (DIN: 08919887) as an Additional Non-Executive Independent Director of the Company w.e.f. 15.10.2020, based on the recommendation of Nomination and Remuneration Committee. His office shall not be eligible for retire by rotation.

Mr. Manoj Tulsyan, son of Mr. Om Prakash Tulsyan is presently residing at 66, Bangur Avenue, North 24 Paraganas, West Bengal-700055. He is a Chartered Accountant by profession and having a total experience panning of 16 years including roles in key financial and administrative roles over several boards of organizations. He is neither related to any director of the Company nor has any shareholding in the Company. He is not debarred from holding office of director by virtue of SEBI order or any such authority.

IRIS CLOTHINGS LIMITED



DIRECTOR

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The Board has also reconstituted the Composition of Committee after his appointment

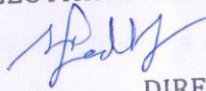
Kindly take the same on record.

Thanking you.

Yours faithfully,

For Iris Clothings Limited

IRIS CLOTHINGS LIMITED



DIRECTOR

Santosh Ladha

Managing Director

(DIN: 03585561)

Encl: As above