

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: 27th August, 2021

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

Sub: Outcome of the Board Meeting dated 27th August, 2021

**Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 27th August, 2021 had transacted the following matters:

1. Approved Board's Report along with all annexures for the Financial Year 2020-2021.
2. Re-appointed M/s. Vimal & Seksaria, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2021-2022. The brief profile of Internal Auditor is annexed herewith as "Annexure I".
3. Re-appointed Mr. Rajesh Ghorawat, Practicing Company Secretary (FCS: 7226; C.P. No. 20897) as the Secretarial Auditor of the Company for Financial Year 2021-2022. The brief profile of Secretarial Auditor is annexed herewith as "Annexure II".
4. Approved the sitting fees of Rs. 2,500/- per Board/Committee Meeting to be paid to Non-Executive Directors/Independent Directors for attending meetings.
5. Considered the convening of 10th Annual General Meeting (AGM) of the Company on Monday, 27th September, 2021 at 4.00 p.m. through Video Conferencing/Other Audio Video Means (OAVM) pursuant to MCA General Circular dated May 05, 2020 read with General Circular dated April 08, 2020, General Circular dated April 13, 2020 and General Circular dated January 13, 2021 and SEBI Circular dated May 12, 2020 and Circular dated January 15, 2021 respectively.
6. Approved the closure of Register of Members and the Share Transfer Books for the purpose of 10th Annual General Meeting 21st September, 2021 to 27th September, 2021 pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 read with Section 91 of the Companies Act, 2013.

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

website : www.irisclothings.in

CIN : L18109WB2011PLC166895

GSTIN : 19AACCI6963K1Z0

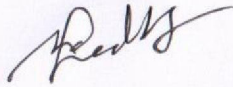
7. Approved draft notice of 10th AGM and appointed Mr. Rajesh Ghorawat, Practicing Company Secretary (FCS: 7226; C.P. No. 20897) as Scrutinizer for scrutinising the voting process at the ensuing AGM.

The meeting commenced at 5:00 p.m. and concluded at 6.00 p.m.

Thanking You.

Yours faithfully,

For **Iris Clothings Limited**



Santosh Ladha
Managing Director
(DIN: 03585561)

Encl.: As above

Annexure-I**Profile of Internal Auditor**

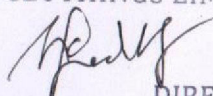
1.	Name of the Internal Auditor	M/s. Vimal & Seksaria Chartered Accountants
2.	Address	31, Ganesh Chandra Avenue, 1st Floor, Kolkata - 700 013
3.	Contact Details	91 (33) 4004 8654
4.	Experience	They have rich experience in Internal Audit and have been conducting Internal Audit of various corporates who are engaged in diversified fields like Manufacturing, Aquaculture, Plantations, Trading, Shipping, Communications, infrastructure, Export, Hospitality, Construction, Leasing & Finance, real estate, health care etc.

Annexure-II**Profile of Secretarial Auditor**

1.	Name of the Secretarial Auditor	Mr. Rajesh Ghorawat
2.	Address	68, R. K. Chatterjee Road, Kolkata-700042
3.	Membership No. / Certificate of Practice No.	M. No. F7226 CP No. 20897
4.	Contact Details	Mobile No.-9836029000 / 9831189994 Email: rgadvisory18@gmail.com
5.	Professional Qualification	A Commerce graduate from St. Xavier's College, a qualified Company Secretary and a Cost Accountant.
6.	Experience	He has rich experience of working in corporate world for almost two decades.
7.	Core Area	Company Law matters, Insolvency & Bankruptcy Code, 2016, Due Diligence, Management Audit, Internal Audit and Project Implementation.

For Iris Clothings Limited

IRIS CLOTHINGS LIMITED



DIRECTOR

Santosh Ladha

Managing Director

(DIN: 03585561)