

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

Date: 15th March, 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 15th March, 2021

Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., 15th March, 2021 has appointed Mr. Rajesh Ghorawat, Practicing Company Secretary (FCS: 7226; C.P.: 20897) as the Secretarial Auditor of the Company for the Financial Year 2020-2021 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The brief profile of Secretarial Auditor is annexed herewith and marked as "**Annexure-I**".

The meeting commenced at 5.00 p.m. and concluded at 7.00 p.m.

This is for your information and records.

Thanking You.

Yours faithfully,

For **Iris Clothings Limited**

IRIS CLOTHINGS LIMITED



DIRECTOR

Santosh Ladha
Managing Director
(DIN: 03585561)