

IRIS CLOTHINGS LTD.

Fashions for junior

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

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Fax: +91 33 26404674

email: info@irisclothings.in

website : www.irisclothings.in

CIN : U18109WB2011PLC166895

PAN : AACCI6963K

Date : 22/04/2019

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

Sub: Intimation under Regulation 30 of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015 regarding appointment of Non Executive Independent Director

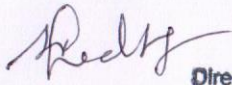
This is to inform you that Board of Directors in their meeting held on 22nd April, 2019 has appointed Mr. Nikhil Saraf as an Additional Director (Non Executive and Independent) on the Board of the Company w.e.f. 22/04/2019 to hold office till the conclusion of Ensuing Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term up to 3 (Three) consecutive years from the date of ensuing general meeting.

Brief profile of Independent Director is enclosed with this letter.

You are requested to take the same on records.

Thanking you,

For IRIS CLOTHINGS LIMITED
IRIS CLOTHINGS LIMITED


Director

SANTOSH LADHA

MANAGING DIRECTOR

DIN - 03585561