

D11/12, Industrial Estate,  
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Tamil Nadu, India.

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**IP Rings Ltd.**



CIN No.: L28920TN1991PLC020232

A member of the Amalgamations Group

IPRL/SECL/BOD  
November 8, 2017

Mr J Shivakumar  
10454, Materita Drive  
Fort Myers  
Florida 33913  
USA

Dear Mr Shivakumar,

**Sub: Re-Appointment as an Independent Director of the Company for the second term.**

In compliance with the provisions of Section 149, other applicable provisions of Companies Act, 2013 (if any) and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, I am pleased to inform you that you have been re-appointed as an Independent Director of the Company for the second term for a period of 5 years with effect from 30.10.2017, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.

The other terms and conditions as mentioned in your appointment letter dated October 30, 2015, remain unchanged.

Please acknowledge receipt.

Best Wishes,

Yours sincerely,  
For **IP Rings Ltd.**

  
**N Venkataramani**  
**Chairman**

