

//Online submission//
August 24, 2026

IPR/SE/026/2026-27

To
BSE Limited,
P.J Towers, Dalal Street,
Mumbai-400001.

Stock Code: 523638

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR").

This is to inform that,

The shareholders of the Company at the Thirty Fifth Annual General Meeting held on **August 24, 2026**, *inter alia*, approved the following changes;

- a) Re-appointment of Mr. M. Govindarajan (DIN: 09264840), as Non-Executive and Non-Independent director, liable to retire by rotation for a period of 1 year with effect from August 02, 2026, to August 01, 2027.
- b) Appointment of Mr. Nagarajan Balavijayan (DIN 02751431) as Non-Executive and Non-Independent Director of the Company.

The details pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 in connection with the above are enclosed as annexure to this letter.

The above intimation is also being uploaded in the Website of the Company at <https://iprings.com/>

We request you to take the above on record and note the compliance under relevant regulations of Listing Regulations.

Thanking you,

For **IP Rings Limited**

M. Sathyanarayanan
Company Secretary

Encl: As above

ANNEXURE-1

Disclosure pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026: -

S. No	PARTICULARS	DIRECTORS	
1.	Name of the Director & DIN	M. Govindarajan (DIN: 09264840)	Nagarajan Balavijayan (DIN:02751431)
2.	Reason for Change	Re-appointment as Non-Executive, Non-Independent Director liable to retire by rotation.	Appointment as Non-Executive, Non-Independent Director liable to retire by rotation.
3.	Date of Appointment/Re-appointment/ Cessation	August 02,2026	May 29,2026
4.	Term of appointment/Re-appointment	Liable to retire by rotation	Liable to retire by rotation
5.	Brief Profile	Mr. M Govindarajan aged 63 years is a Mechanical Engineer from College of Engineering, Guindy, Chennai, PGDBA from Loyola Institute of Business Administration and M.S in Technological Operation from BITS Pilani. He has nearly 40 years of experience in the field of manufacturing and complete operation. Also an expert in TQM, TPM, Lean Management, 6 Sigma Application, DUE and Cellular Layout manufacturing.	Mr. Nagarajan Balavijayan aged 58 years is a Mechanical Engineer from PSG Co llege of Techno logy, Coimbatore, MBA from Sikkim Manipal Institute of Techno logy. He has more than 35 years of Industrial Experience from various corporate s including Mahindra & Mahindra, JCB, Tata Hitachi, Navistar Inc & Hindustan Motors. Served in various leadership positions as Vice President, COO, CEO & Director during his tenure.
6.	Disclosure of Relationships between Directors	Mr. M. Govindarajan is not related to any director of the Company.	Mr. Nagarajan Balavijayan is not related to any director of the Company.
7.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Mr. M. Govindarajan is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mr. Nagarajan Balavijayan is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.