

IRIS CLOTHINGS LTD.

Fashions for junior

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

Office: +91 8100074062, 26373856.

Fax: +91 33 26404674

email: info@irisclothings.in

website : www.irisclothings.in

CIN : U18109WB2011PLC166895

PAN : AACCI6963K

Date: 31st August, 2019

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

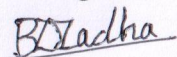
Enclosed please find herewith brief profile of Directors appointed/re-appointed at the 8th Annual General Meeting (AGM) of the Company held on Saturday, 31st day of August, 2019 at 11.00 a.m. at the registered office of the Company at 103/24/1, Foreshore Road, Shibpur, Howrah-711102.

This is for your information and records.

Thanking you.

Yours faithfully,

For Iris Clothings Limited



Baldev Das Ladha

Director

(DIN: 03585566)

Encl: As above

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BRIEF PARTICULARS OF DIRECTORS APPOINTED/RE-APPOINTED AT THE AGM

Name of Director	Nikhil Saraf	Baldev Das Ladha
Date of birth	11/09/1977	08/03/1943
Nationality	Indian	Indian
Date of first appointment on the board	22/04/2019	27/08/2011
Qualification	Chartered Accountant, Chartered Financial Analyst and a Company Secretary.	Commerce Background
Experience in functional area	18 years of rich experience into Finance, Taxation and Consulting.	Rich experience in Finance and Tax
Relationship with other Directors	Nil	Father of Mr. Santosh Ladha, Managing Director
Shareholding in the Company	Nil	2,08,000 Equity Shares
List of directorship held in other listed Companies	Nil	Nil
Committee membership in other listed Companies	Nil	Nil

