

Date: 2nd January, 2023

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting dated 2nd January, 2023

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., 2nd January, 2023 had transacted the following business:

1. The Board, on the recommendation of Nomination and Remuneration Committee, have approved the re-appointment of Mr. Santosh Ladha (DIN: 03585561) for a further period of 3 (three) consecutive years, w.e.f. 30th July, 2023, subject to approval of shareholders.
2. The Board, on the recommendation of Nomination and Remuneration Committee, have approved the re-appointment of Mrs. Geeta Ladha (DIN: 03585488) for a further period of 3 (three) consecutive years, w.e.f. 30th July, 2023, subject to approval of shareholders.
3. Recommended the appointment of Mrs. Vranda Manish Rathi (DIN: 02759920) w.e.f. 8th December, 2022 as the Non-Executive Independent Director of the Company to the shareholders.
4. Decided to convene an Extra-Ordinary General Meeting (EGM) of the Shareholders on Friday, 3rd February, 2023 at the Registered Office of the Company at 11:00 a.m.

The meeting was commenced at 3:00 p.m. and concluded at 4:00 p.m.

Kindly take the same on your record.

Thanking You.

Yours Sincerely,

For Iris Clothings Limited

SANTOSH
LADHA

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SANTOSH LADHA
Date: 2023.01.02
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Santosh Ladha

Managing Director

(DIN: 03585561)

Encl: As above

Iris Clothings Limited

103/24/1, Foreshore Road, Howrah 711 102, India
+91 33 2637 3856 / 2640 4674 | info@irisclothings.in
CIN: L18109WB2011PLC166895

DOREME.in

Brief Profile of Directors

Santosh Ladha:

Mr. Santosh Ladha holds a Bachelor's degree in Commerce and has 25 years of experience in the textile industry. He is the founder promoter of the Company and has conceptualised and externalised the brand DOREME. He has in-depth understanding of the domestic readymade apparels market. Being a dynamic marketing personality, he looks after the entire operations of the Company directly with the support of a strong team.

He is husband of Mrs. Geeta Ladha (Whole-time Director) and son of Mr. Baldev Das Ladha (Non-Executive Director). He is not debarred from holding office of director by virtue of SEBI order or any such authority.

He is not holding Directorship/Committee Membership in any other listed company. He is holding 12,99,459 shares in the Company.

Geeta Ladha:

Mrs. Geeta Ladha holds a Bachelor's degree in Commerce. She has 18 years of experience along with an unmatched exuberance in providing creative and innovative ideas to update the products. She has been with the Company since its inception.

She is wife of Mr. Santosh Ladha (Managing Director) and daughter in law of Mr. Baldev Das Ladha (Non-Executive Director). She is not debarred from holding office of director by virtue of SEBI order or any such authority.

She is not holding Directorship/Committee Membership in any other listed company. She is holding 77,50,914 shares in the Company.

Vranda Manish Rathi:

Mrs. Vranda Manish Rathi is a Graduate from Devi Ahilya Vishva Vidyalaya, Indore.

She has completed Diploma in dress designing from Institute of professional training for women, Indore and Diploma in Storytelling from Kathalaya, Bangalore.

Currently, she is self-employed as Creativity Trainer and Storyteller. She is not debarred from holding office of director by virtue of SEBI order or any such authority.

She is neither related to any Director in the Company nor holding Directorship/Committee Membership in any other listed company. She is holding 48,923 shares in the Company.

**SANTOSH
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