

# IRIS CLOTHINGS LTD.

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

Office: +91 33-2640 4674, 33-2637 3856.

email: [accounts@irisclothings.in](mailto:accounts@irisclothings.in)

website : [www.irisclothings.in](http://www.irisclothings.in)

CIN : L18109WB2011PLC166895

GSTIN : 19AACCI6963K1Z0

Date: 17<sup>th</sup> December, 2020

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**

**Sub: Profile of Directors appointed/re-appointed at Extra-Ordinary General Meeting (EGM) held on 16<sup>th</sup> December, 2020**

**Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

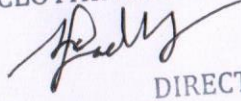
Enclosed please find herewith brief profile of Directors appointed/re-appointed at the Extra-Ordinary General Meeting (EGM) of the Company held on Wednesday, 16<sup>th</sup> December, 2020 at 5:00 p.m. at the Registered Office of the Company at 103/24/1, Foreshore Road, Shibpur, Howrah-711102.

This is for your information and records.

Thanking You.

Yours faithfully,

For Iris Clothings Limited  
IRIS CLOTHINGS LIMITED

  
DIRECTOR

**Santosh Ladha**  
Managing Director  
(DIN: 03585561)

*Encl: As above*

# IRIS CLOTHINGS LTD.

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

Office: +91 33-2640 4674, 33-2637 3856.

email: [accounts@irisclothings.in](mailto:accounts@irisclothings.in)

website : [www.irisclothings.in](http://www.irisclothings.in)

CIN : L18109WB2011PLC166895

GSTIN : 19AACCI6963K1Z0

## Brief profile of Directors appointed/re-appointed at the Extra-Ordinary General Meeting as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The shareholder of the Company, at the Extra-Ordinary General Meeting (EGM) held on 16<sup>th</sup> December, 2020 have approved the appointment of Mr. Manoj Tulsyan and Mrs. Savli Prabhakar Mangle as Independent Directors of the Company. The members have further approved the continuation of directorship of Mr. Baldev Das Ladha as non-executive director of the Company.

The brief profile of all the three Directors is mentioned below:

### 1. Mrs. Savli Prabhakar Mangle

The Board of Directors of the Company has appointed Mrs. Savli Prabhakar Mangle holding DIN 07414487 as Additional Non-Executive Independent Director w.e.f. 21<sup>st</sup> November, 2020 for a period of five years, based on the recommendation of Nomination & Remuneration Committee and subject to approval of the Shareholders at the General Meeting.

Mrs. Savli Prabhakar Mangle, daughter of Prabhakar Anant Mangle aged about 46 years is presently residing at 242, 24<sup>th</sup> Floor, Enterprise Apartments, Forjet Hill Road, Mumbai-400036. She has headed the Investor Relations function for some of India's largest players in logistics and financial services. With over 20 years of experience as a corporate professional, her work has spanned across domains from as wide as microbiology and high fashion to evolving and fast growing sectors of energy, logistics and financial services. From heading the Finance function to being involved in Mergers and Acquisition work, Savli brings a vast array of experience with a dynamic and innovative approach to Investor Relations. Savli has an undergraduate degree in Science, a degree in Law, a postgraduate degree in Microbiology and an MBA from the University of Mumbai. She is neither related to any director of the Company nor has any shareholding in the Company. She is not debarred from holding office of director by virtue of SEBI order or any such authority.

### 2. Mr. Manoj Tulsyan

The Board of Directors of the Company has appointed Mr. Manoj Tulsyan holding DIN 08919887 as Additional Non-Executive Independent Director w.e.f. 15<sup>th</sup> October, 2020 for a period of five years, based on the recommendation of Nomination & Remuneration Committee and subject to approval of the Shareholders at the General Meeting.

# IRIS CLOTHINGS LTD.

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

Office: +91 33-2640 4674, 33-2637 3856.

email: [accounts@irisclothings.in](mailto:accounts@irisclothings.in)

website : [www.irisclothings.in](http://www.irisclothings.in)

CIN : L18109WB2011PLC166895

GSTIN : 19AACCI6963K1Z0

Mr. Manoj Tulsyan, son of Om Prakash Tulsyan aged about 44 years is presently residing at 66, Bangur Avenue, North 24 Parganas, Kolkata-700055. He is a Chartered Accountant by profession having experience of more than 16 years in the field of Finance, Administration and Management of Business. He has a good knowledge of Finance which shall help the Company to grow. He is neither related to any director of the Company nor has any shareholding in the Company. He is not debarred from holding office of director by virtue of SEBI order or any such authority.

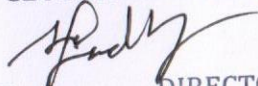
### 3. Mr. Baldev Das Ladha

The Board of Directors of the Company has appointed Mr. Baldev Das Ladha holding DIN 03585566 as Non-Executive Director based on the recommendation of Nomination & Remuneration Committee. The Board proposes to regularize his appointment after taking into consideration the efforts provided by him for taking due care in the growth of the Company.

Mr. Baldev Das Ladha, son of Late Bulaki Das Ladha is presently residing at 37B, Alipore Road, Flat 8A, Kolkata-700027. He is from a Commerce background having experience of more than 20 years in the field of Finance, Administration and Management of Business. His core expertise lies in the field of Finance and Tax. Further, he is father of Santosh Ladha who is the Managing Director of the Company and also father in law of Geeta Devi Ladha holding around 2,43,159 equity shares of the Company. He is not debarred from holding office of director by virtue of SEBI order or any such authority.

For Iris Clothings Limited

IRIS CLOTHINGS LIMITED



Santosh Ladha

DIRECTOR

Managing Director

(DIN: 03585561)