

Date: 2<sup>nd</sup> September, 2024

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: Outcome of the Board Meeting dated 2<sup>nd</sup> September, 2024**

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

Dear Sir / Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 2<sup>nd</sup> September, 2024 had transacted the following business:

- a) Approved the Board's Report along with all annexures for the Financial Year ended 31<sup>st</sup> March, 2024.
- b) Re-appointed M/s. Vimal & Seksaria, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2024-25.
- c) Re-appointed Mr. Rajesh Ghorawat, Practicing Company Secretary (FCS: 7226; C.P. No. 20897) as the Secretarial Auditor of the Company for the Financial Year 2024-25.
- d) Re-appointed M/s. AMK & Associates, Chartered Accountants (Registration No.: 327817E) as the Statutory Auditor of the Company for a further period of 5 years, subject to approval of members at the Annual General Meeting (AGM).
- e) Considered the convening of 13<sup>th</sup> Annual General Meeting (AGM) of the Company on 28<sup>th</sup> September, 2024 at 11:00 a.m. through Video Conferencing/Other Audio Video Means (OAVM) pursuant to applicable MCA Circulars and SEBI Circulars.
- f) Approved draft notice of 13<sup>th</sup> Annual General Meeting of the Company and appointed Mr. Rajesh Ghorawat, Practicing Company Secretary (FCS: 7226; C.P. No. 20897) as Scrutinizer for scrutinising the voting process at the ensuing AGM.

In this regard, enclosed please find herewith the Brief profile of Internal Auditor, Secretarial Auditor and Statutory Auditor.

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

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For **Iris Clothings Limited**

**Geeta Ladha**  
**Whole Time Director**  
**(DIN: 03585488)**  
*Encl: As above*

**Iris Clothings Limited**

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

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### Profile of Internal Auditor

1.	<b>Name of the Internal Auditor</b>	M/s. Vimal & Seksaria Chartered Accountants
2.	<b>Address</b>	31, Ganesh Chandra Avenue, 1st Floor, Kolkata - 700 013
3.	<b>Contact Details</b>	91 (33) 4004 8654
4.	<b>Experience</b>	They have rich experience in Internal Audit and have been conducting Internal Audit of various corporates who are engaged in diversified fields like Manufacturing, Aquaculture, Plantations, Trading, Shipping, Communications, infrastructure, Export, Hospitality, Construction, Leasing & Finance, real estate, health care etc.

### Profile of Secretarial Auditor

1.	<b>Name of the Secretarial Auditor</b>	Mr. Rajesh Ghorawat
2.	<b>Address</b>	68, R. K. Chatterjee Road, Kolkata-700042
3.	<b>Membership No. / Certificate of Practice No.</b>	M. No. F7226 CP No. 20897
4.	<b>ICSI Peer Review No.</b>	1992/2022
5.	<b>Contact Details</b>	Mobile No.-9836029000 / 9831189994 Email: <a href="mailto:rgadvisory18@gmail.com">rgadvisory18@gmail.com</a>
6.	<b>Professional Qualification</b>	A Commerce graduate from St. Xavier's College, a qualified Company Secretary and a Cost Accountant.
7.	<b>Experience</b>	He has rich experience of working in corporate world for almost two decades.
8.	<b>Core Area</b>	Company Law matters, Insolvency & Bankruptcy Code, 2016, Due Diligence, Management Audit, Internal Audit and Project Implementation.

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### Profile of Statutory Auditor

Sl. No.	Details of events that needs to be provided	Information of such events
1.	Reason for appointment	The tenure of existing Auditors, M/s. AMK & Associates, is expiring at the ensuing AGM. Hence, their re-appointment is proposed
2.	Date of Appointment & Term of appointment	Considering the experience & expertise of the existing auditors, and in the best interest of the Company, the Board of Directors, on the recommendation of Audit Committee ('the Committee'), re-appointed M/ /s. AMK & Associates, Chartered Accountants, as the Statutory Auditors of the Company for a period of five years. The re-appointment of M/s. AMK & Associates, Chartered Accountants, is subject to approval of members.
3.	Brief profile	M/s. AMK & Associates is a Chartered Accountant Firm registered with The Institute of Chartered Accountants of India. The Firm has been associated as Statutory Auditors of many listed and other large companies engaged in manufacturing and service sectors, Banks, NBFCs, PSUs company and is closely working with regulatory bodies in various capacities.

For Iris Clothings Limited

Geeta Ladha  
Whole Time Director  
(DIN: 03585488)

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