



# M.M. RUBBER COMPANY LIMITED

REGD. OFFICE

EMPIRE INFANTRY, III FLOOR, 29, INFANTRY ROAD, BANGALORE-560 001. INDIA  
PH : 91-80-22866268, 22867065 FAX : 91-80-22861542 URL : www.mmfoam.in  
CIN : L25190KA1964PLC052092 GST IN : 29AAACM2611E1ZX

May 29<sup>th</sup>, 2024

Bombay Stock Exchange  
Department of Corporate Affairs  
Floor No.25, Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI-400 001  
Telephone: 22721234

Dear Sir,

**Sub: Outcome of the Board Meeting held on May 29,2024**

**Scrip Code: 509196**

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors at its meeting was held at its Registered Office on Wednesday, 29<sup>th</sup> May, 2024 (**commenced at 11:00 A.M. and concluded at 12:55 P.M.**) have inter-alia considered / approved /adopted the following agenda:

1. The Standalone Audited Financial Results of the Company for the Fourth quarter and year ended 31/03/2024, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with statement of Assets and Liabilities is enclosed herewith;
2. Auditors Report by the Statutory Auditor on Standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024;
3. Appointment of Ms. Sharvari Sham Kulkarni Practicing Company Secretary as Secretarial Auditor for the Financial Year 2024-25;
4. Appointment of Internal Auditors for the Financial Year 2024-25;
5. Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Ms. Meenakshi R (ACS: 48358) as Company Secretary & Compliance Officer of the Company with effect from May 29<sup>th</sup>,2024. Consequent to her appointment she has assumed the office of Key Managerial Personnel of the Company;

Details required in terms of SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9 September, 2015 is as below;

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Marketing Office : 'Janapriya Crest', 3rd Floor, Pantheon Road, Egmore, Chennai-600 008.  
Phone : +91 44 28191931 / 28191932 Fax : +91 44 28191924

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Sl No	Details of event that need to be provided	Information of such Events
1	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	date of appointment/cessation (as applicable) & term of appointment;	May 29 <sup>th</sup> 2024
3	brief profile (in case of appointment)	She is an Associate Member of the Institute of Company Secretaries of India. Prior to joining MM Rubber Limited she has worked with Sri Kumaraswamy Mineral Exports Private Limited. Email: <a href="mailto:cs.meenakshi16@gmail.com">cs.meenakshi16@gmail.com</a>
4	Disclosure of relationship between directors (in case of appointment of director)	NA
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	NA

6. The Compliance of In reference to the SEBI Circular No. SEBI/HO/DDHS/DDHSRACPOD1/ P/CIR/2023/172 dated October 19, 2023, details of Outstanding Qualified Borrowings and Incremental Qualified Borrowings at the time of filing of annual financial results for the financial year ending 31<sup>st</sup> March, 2024 is not applicable to company. The undertaking of non-applicability is enclosed herewith;

for the quarter and year ended 31<sup>st</sup> March 2024 duly approved by the Board of Directors at their meeting held on 29.05.2024.

The Board Meeting commenced at 11.00 AM and concluded at 12.55 PM.



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Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **M.M. Rubber Company Limited**

ROY

Digitally signed

by ROY

MAMMEN

MAMMEN

Date: 2024.05.29

13:05:13 +05'30'

**Roy Mammen**

**Managing Director**

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