



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

8th April 2024

To,
The Bombay Stock Exchange Ltd.,
Department of Company Affairs,
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Telephone: 22721234

Dear Sir,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Keerthi S Raj , Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted her resignation due to personal reasons. The Board acknowledged her resignation and Ms. Keerthi S Raj will be relieved from her duties with effect from the close of business hours on April 12, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-A and a copy of the resignation letter in connection with the above change is attached herewith as Annexure B.

Kindly acknowledge the receipt and take note

Thanking you

Yours faithfully,
For **M M Rubber Company Ltd**

Roy mammen
Managing Director

Encl: as stated.

Marketing Office : 'Janapriya Crest', 3rd Floor, Pantheon Road, Egmore, Chennai-600 008.

Phone : +91 44 28191931 / 28191932 Fax : +91 44 28191924

•••• **NATURAL LATEX FOAM RUBBER** ••••

MATTRESSES • PILLOWS • CUSHIONS



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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sl No	Particulars	Details
1	Reason for change viz. Appointment, Re Appointment, Resignation, Removal, Death or otherwise	Due to personal reasons
2	date of Appointment/Re Appointment Cessation (as applicable) & term of Appointment/Re-appointment	At the close of business hours on April 12,2024
3	brief profile (in case of appointment)	Not applicable
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable

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Date: 08th April, 2024

To,

Chief Financial Officer
M M Rubber Company Limited
No. 29, Empire Infantry, 3rd Floor,
Infantry Road,
Bangalore - 560001

Dear Sir,

Sub: Resignation from the post of Company Secretary and Compliance Officer

Reference to the captioned subject, I hereby resign from the position of Company Secretary and Compliance Officer of M M Rubber Company Limited due to personal reasons. I request you to take the same on record and relieve me from my duties at the close of business hours on April 12th, 2024.

I thank the Board of Directors, the Management and the entire team of M M Rubber Company Limited for the support extended to me during my tenure as Company Secretary and Compliance Officer.

Thanking you,

Yours truly,



Keerthi S Raj
Membership No: 66997