



ISO9001: 2015
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Indag Rubber Limited

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November 14, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(Company code-1321)
(Scrip code-509162)

Subject: Intimation of appointment of Company Secretary -Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, in its meeting held today i.e. Tuesday, November 14, 2023, appointed Ms. Sonal Garg as Company Secretary and Compliance Officer of the Company, effective November 14, 2023.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI's master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI's Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure**.

This is for your information.

Thanking you.

Yours faithfully,
For **Indag Rubber Limited**

Vijay Shrinivas
CEO & Whole Time Director
DIN:08337007

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Ms. Sonal Garg as Company Secretary and Compliance Officer

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Sonal Garg has been appointed as Company Secretary and Compliance Officer of the Company. Further, pursuant to provisions of Section 203 of the Companies Act, 2013, Ms. Garg has also been designated as one of the Key Managerial Personnel of the Company.
Date of Appointment	November 14, 2023
Brief Profile	Ms. Sonal Garg is an Associate member of the Institute of Company Secretaries of India. She has also done B.Com(H) from University of Delhi and AGMP from IIM-A. She has over 13 years of experience in Secretarial and compliance functions.
Disclosure of relationships between Directors	Not applicable