



ISO9001: 2015
ISO14001:2015

Indag Rubber Limited

Regd.Office :Khemka House, 11, Community Centre, Saket, New Delhi :110017, India Phone :26963172-73, 26961211, 26663310, 41664618,41664043, Fax:011-26856350
E-mail:info@indagrubber.com, Website: www.indagrubber.com, CIN-L74B99DL197BPLC009038

Works :Village Jhiriwala,Tehsil, Nalagarh,Distt. Solan, Himachal Pardesh - 174101,India Phone :09736000123

September 29, 2023

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

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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Ms. Manali D. Bijlani, Company Secretary & Compliance Officer and Key Managerial Personnel ('KMP') of the Company has resigned on September 28, 2023. Copy of e-mail received from her is enclosed.

In terms of the policies of the Company, her last working day as the CS and KMP of the Company would be October 31, 2023. The Company is in the process of identifying a suitable candidate for the office of CS and KMP, and the said appointment would be informed to the stock exchange in due course.

You are requested to take note of the above.

This is for your information.

Thanking you.

Yours faithfully,
For **Indag Rubber Limited**

Vijay Shrinivas
CEO and Wholetime Director
DIN: 08337007

From: manali@indagrubber.com <manali@indagrubber.com>

Sent: 28 September 2023 04:24 PM

To: 'C.E.O' <ceo@indagrubber.com>

Cc: [REDACTED]

Subject: Resignation from the position of Company Secretary & Compliance Officer

Importance: High

To

The Board of Directors

Indag Rubber Limited

11 Community Centre, Saket

New Delhi -110017

Through – Mr.Vijay Shrinivas - CEO & Whole Time Director

Dear Ma'am & Sirs

Due to personal reasons, I hereby tender my formal resignation from the position of Company Secretary & Compliance Officer at Indag Rubber Limited with effect from Tuesday, 31 October, 2023 (close of business hours).

I look forward to staying in touch and I am reachable at [REDACTED] or [REDACTED].

Sincerely,

Manali D Bijlani