



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

To
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers Dalai Street
Mumbai — 400001

15th December, 2022

Dear Sir,

Sub: Intimation of Death of Mr. Karun Philip Non-Executive Director of the Company, Regulation 30 Of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015.

We regret to inform you about the sad demise of Mr. Karun Philip (DIN: 01091468) Non-Executive Director of the Company on Tuesday 13th December 2022.

Mr. Karun Philip's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy sorrow and condolences to his family.

This is for your kind information & record.

Thanking you

Yours faithfully,

For M M Rubber Company Ltd

Sharvari Kulkarni

Company Secretary (A55902)

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