



ISO9001: 2015
ISO14001 : 2015

May 5, 2023

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

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

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Changes in Directors

We wish to inform you that Mr. Harjiv Singh, Non-Executive Independent Director of the Company is completing his second term as Independent Director of the Company on May 23, 2023.

Accordingly, he shall cease to be a member of the Board w.e.f. closing hours of May 23, 2023.

Further, pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company has, on the recommendation of the Nomination and Remuneration Committee, appointed CA Sushil Kumar Dalmia as an as Additional and Independent Director of the Company for a first term of 5 consecutive years with effect from May 24, 2023 till May 23, 2028 subject to the approval of the members in the forthcoming AGM. He has also been inducted as a member of the Audit Committee and Nomination & Remuneration Committee with effect from May 24, 2023.

Mr. Dalmia is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure**.

The above information is also available on the website of the Company: www.indagrubber.com.

You are requested to take the same on records.

Thanking you,
Yours faithfully
For Indag Rubber Limited

Manali D. Bijlani
Company Secretary

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

Particulars	CA Sushil Kumar Dalmia	Mr. Harjiv Singh
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Completion of his second term as Independent Director
Date of Appointment and Term of appointment	He has been appointed as an Additional and Independent Director of the Company for a consecutive term of 5 years with effect from May 24, 2023 till May 23, 2028, subject to the approval of the members in the forthcoming AGM.	Closing hours of May 23, 2023.
Brief Profile	Mr. Dalmia has done B. Com (Hons), Chartered Accountancy and Diploma in Information System Audit. He had been associated with S R Batliboi & Co (an EY Member firm) and Aditya Birla Group in various capacities and is currently the Senior Partner of Bansal Dalmia & Co, an audit firm. He is having more than 40 years of experience in the fields of Audit, Direct Taxation, Due Diligence and Corporate Governance.	Not Applicable
Disclosure of relationships between Directors	NIL	Not Applicable