



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

January 27, 2023

Bombay Stock Exchange
Department of Corporate Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400 001
Telephone: 22721234

Dear Sirs,

Subject:. Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Out Come of the Board Meeting:

This is to inform you that Board of Directors at their meeting held today i.e January 27, 2023 has inter alia;

1. The Board approved resignation of Ms. Sharvari Kulkarni (M. No. A55902) as the Company Secretary and Compliance Officer at the close of business hours on 27th January 2023.

Details required in terms of SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9 September, 2015 is as below;

SI No	Details of event that need to be provided	Information of such Events
1	reason for change viz. appointment, resignation, removal, death or otherwise;	To pursue career opportunities elsewhere
2	date of appointment/ cessation (as applicable) & term of appointment;	January 27, 2023
3	brief profile (in case of appointment)	Not applicable
4	disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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

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

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2. Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Ms. Keerthi S Raj (ACS: 66997) as Company Secretary & Compliance Officer of the Company with effect from January 28,2023. Consequent to her appointment she has assumed the office of Key Managerial Personnel of the Company.

Details required in terms of SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9 September, 2015 is as below;

Sl No	Details of event that need to be provided	Information of such Events
1	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	date of appointment/cessation (as applicable) & term of appointment;	January 28,2023
3	brief profile (in case of appointment)	She is an Associate Member of the Institute of Company Secretaries of India. Prior to joining MM Rubber Limited she was worked with TD Power Systems Limited.

Kindly take the same on your records and acknowledge the same.

Thanking you,

Yours faithfully,

For M M RUBBER COMPANY LIMITED

Roy Mammen

Managing Director

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