



ISO9001: 2015
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Indag Rubber Limited

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E-mail:info@indagrubber.com, Website: www.indagrubber.com, CIN-L74B99DL197BPLC009038

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

February 07, 2024

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

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

Subject: Additional Details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to your email dated February 07, 2024, regarding query raised for additional details required for Corporate Announcement submitted by the Company on February 06, 2024, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the delay in filing of intimation of appointment of Mr. Amit Kumar National Sales Manager (Senior Management Personnel) of the Company was unintentional and mainly due to transition and handover of the charge of the affairs to new Company Secretary.

The intimations sent to the Stock Exchange in this regard is enclosed as **Annexure-A**.

Further detailed information/ brief profile of Mr. Amit Kumar, National Sales Manager (Senior Management Personnel) of the Company is also updated in the attached **Annexure-B**.

We would like to offer our sincerest apologies and assure you that in future we will take abundant precaution in respect to intimation of compliances.

Thanking you.

Yours faithfully,
For **Indag Rubber Limited**

Sonal Garg
Company Secretary & Compliance Officer

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

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

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

Appointment of Mr. Amit Kumar as National Sales Manager (SMP)

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Amit Kumar has been appointed as National Sales Manager (Senior Management Personnel) of the Company.
Date of Appointment	September 28, 2023
Brief Profile	Mr. Amit Kumar has done MBA in Marketing from IIT (ISM), Dhanbad and B. Com(H) from Dayalbagh Educational Institute, Agra and has an overall experience of 22 years in sales function. Prior to joining Indag, he was associated with CEAT Limited for more than 10 years and his last designation was General Manager – East Zone.
Disclosure of relationships between Directors	Not applicable