



ISO9001: 2015
ISO14001 : 2015

Indag Rubber Limited

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May 5, 2023

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

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

Dear Sir,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30(6), 33 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors, in their meeting held on May 5, 2023 (started at IST 6:30 pm), had considered below:

1. Approved Audited Financial Results for the quarter and year ended March 31, 2023.
2. Recommended a final dividend of Rs. 1.50/- per equity share of Rs. 2/- each for the financial year 2022-2023. The final dividend, subject to Shareholders' approval in the ensuing AGM, shall be paid on or before 30 days from the date of its approval in the AGM.
3. Approved re-appointment of Shome & Banerjee, Cost Accountants (Reg. No. 000001), as Cost Auditors of the Company for the financial year 2023-2024.
4. Approved re-appointment of RMG & Associates, Practicing Company Secretaries (Reg. No. P2001DE16100) as Secretarial Auditors of the Company for the financial year 2023-2024.
5. Approved appointment of CA Sushil Kumar Dalmia as an 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.

In addition, Mr. Raj Kumar Agarwal has been appointed as the Chairman of Stakeholders' Relationship Committee w.e.f. May 24, 2023, in place of Mr. Harjiv Singh.

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.

The meeting closed at IST 9:25 pm. This is for your information and records please.

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

Thanking you,

Yours faithfully

For Indag Rubber Limited

Manali D. Bijlani
Company Secretary