

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

05th February, 2019

TO
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street Mumbai — 400 001

Scrip ID - MMRUBBR-B,

Scrip Code - 509196

Dear Sir/Madam,

Sub: <u>Intimation of Appointment of Chief Financial Officer under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015</u>

With due reference to the provisions of Section 203 of Companies Act, 2013, we would like to inform you that Mr. Machimada Muddappa Kushalappa has been appointed as Chief Financial Officer of the Company with effect from 04th February, 2019.

Particulars of the Chief Financial Officer are as under:

Name

Machimada Muddappa Kushalappa

Designation E-mail ID Chief Financial Officer kushalappa@mmfoam.in

Contact No.

9845821672

You are kindly requested to take note of the same.

Thanking You

Yours faithfully,

Company Secretary

For MM Rubber Company Limited

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

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

NATURAL

LATEX

FOAM

RUBBER . .

MATTRESSES

PILLOWS

CUSHIONS

Brief Profile of Mr. Machimada Muddappa Kushalappa

Mr. Machimada Muddappa Kushalappa aged 53 years is at present the Manager Finance & Administration of M.M. Rubber Company Limited.

He has been with the Company for the last eleven years and has handled various functions which include Direct taxation, Corporate finance & accounts and various accounting functions of the Company.

Prior to this he has worked as an Accounts Officer in Badra Estates & Industries Limited for ten years and in Tata Tea Limited for ten years.