



Indag Rubber Limited

Regd.Office :Khemka House, 11, Community Centre, Saket, New Delhi :110017, India Phone :26963172-73, 26961211, 26663310, 41664618,41664043, Fax:011-26856350
E-mail:info@indagrubber.com, Website: www.indagrubber.com, CIN-L74B99DL197BPLC009038

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

ISO9001: 2015

ISO14001:2015

October 31, 2023

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

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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel

Dear Sir/Madam,

In continuation of our letter dated September 29, 2023 intimating resignation given by Ms. Manali D. Bijlani, Company Secretary and Compliance Officer, effective October 31, 2023, we wish to further inform you that she has been relieved from her duties from the close of business hours of October 31, 2023.

Copy of her resignation letter is enclosed as **Annexure-1**.

Subsequent to her resignation as Company Secretary, she has also ceased to be a Key Managerial Personnel under regulation 30(5) for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges w.e.f. October 31, 2023 (after the Closure of Business Hours).

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI's master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI's Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure-2**.

You are requested to take note of the above.

Thanking you.

Yours faithfully,
For **Indag Rubber Limited**

Vijay Shrinivas
CEO and Wholetime Director
DIN: 08337007

Annexure-1

From: manali@indagrubber.com <manali@indagrubber.com>

Sent: 28 September 2023 04:24 PM

To: 'C.E.O' <[REDACTED]>

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

Details of information as required under Regulation 30 of SEBI ((Listing Obligations and Disclosures Requirements) Regulations, 2015

S. No.	Particulars	Details
1	Reason for change	Resignation of Ms. Manali D. Bijlani from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons
2	Date of Cessation	October 31, 2023 (After the Closure of Business Hours)
3	Brief Profile	NA
4	Disclosure of relationship between Directors	NA