



Indag Rubber Limited

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ISO9001: 2015

ISO14001:2015

June 07, 2024

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

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company had, in its meeting held on May 14, 2024, re-appointed Mr. Vijay Shrinivas as CEO and Whole-time Director for a period of three years, effective June 1, 2024 and Mr. Nand Khemka and Chairman cum Managing Director for a period of five years, effective April 1, 2025. We inadvertently missed to notify the Stock Exchange about the same and we sincerely request you to condone the delay of filing.

The above appointments are subject to requisite approvals under applicable laws.

The brief details of the aforesaid appointments as prescribed under Listing Regulations read with SEBI's Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure I and II** respectively.

This is for your information and record please.

Thanking you.

Yours faithfully,
For **Indag Rubber Limited**

Sonal Garg
Company Secretary & Compliance Officer

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

Re-appointment of Mr. Vijay Shrinivas as Chief Executive Officer & Whole Time Director

Particulars	Details
Reason for change viz. Re-Appointment, resignation, removal, death or otherwise	Mr. Vijay Shrinivas has been re-appointed as Chief Executive Officer & Whole Time Director of the Company.
Date of Re-Appointment and term of re-appointment	Date of re-appointment: June 01, 2024 Term of re-appointment: 3 years
Brief Profile	Mr. Vijay Shrinivas has an experience of over 25 years in both Strategic and Operating roles and has worked with companies like Arvind Ltd., DuPont, Bharat Shell and Larsen & Toubro. He is associated with the Company since April 2018 as Chief Commercial Officer and was appointed as CEO and Wholetime Director w.e.f. June 1, 2021.
Disclosure of relationships between Directors	Not applicable

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

Re-appointment of Mr. Nand Khemka as Chairman cum Managing Director

Particulars	Details
Reason for change viz. Re-Appointment, resignation, removal, death or otherwise	Mr. Nand Khemka has been re-appointed as Chairman cum Managing Director of the Company.
Date of Re-Appointment and term of re-appointment	Date of re-appointment: April 1, 2025 Term of re-appointment: 5 years
Brief Profile	Mr. Nand Khemka is the founder, Promoter and Chairman of the Company since its inception and has more than 5 decades of experience in promoting and running various organisations. He holds degree of M.S. Foreign trade and Master's degree in Business Administration from Columbia University, USA.
Disclosure of relationships between Directors	Mr. Nand Khemka is related to Mr. Shiv Khemka and Mr. Uday Khemka, Non-Executive Directors of the Company.