



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 GST IN : 29AAACM2611E1ZX

28th September 2023

Bombay Stock Exchange Ltd.,
Department of Corporate Affairs,
Floor No.25 Phiroze Jeejeebhoy
Towers, Dalai Street
Mumbai 400001.
Telephone: 22721234

Dear Sirs,

SUB: Intimation about Changes in Directors

Pursuant to disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Shareholders of the Company at the 57th Annual General Meeting, held, today i.e 28 September 2023, approved Re-appointment of Mr. Roy Mammen (DIN:00077409) as the Managing Director of the Company, for further period of 5 (five) years with effect from 1st October ,2023.

Additional details pursuant to Regulation 30 and other relevant provisions of the Listing Regulations are enclosed as Annexure-1.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully,

for **M.M. RUBBER COMPANY LIMITED**

Keerthi S Raj
Company Secretary

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



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 GST IN : 29AAACM2611E1ZX

Annexure A

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re-appointment of Mr. Roy Mammen (DIN:00077409) as the Managing Director of the Company for further period of 5 years with effect from 1st October 2023.

Sl No	Details of event that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as the Managing Director of the Company for further period of 5 years w.e.f 1 st October 2023
2	Date of appointment & terms of appointment	With effect from 1 st October 2023 for further period of 5 years
3	Brief Profile (in case of appointment)	<p>Mr. Roy Mammen was first appointed as Managing Director in the year 2006 for a period of 5 years and thereafter there was further renewal as per the provisions of the Companies Act.</p> <p>Mr. Roy Mammen was instrumental in stabilizing the activities and expanding the product range dealt by the company, thereby ensuring the growth of the company's turnover. Further, the profitability of the company was healthy during his tenure except for the year in view of the outbreak of COVID-19 pandemic which has resulted in significant reduction in sales during the year 2020/21.</p>

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

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 GST IN : 29AAACM2611E1ZX



		Mr. Roy Mammen was instrumental in shifting the Company's entire production from Chennai to its own unit at Ranipet by expanding the production capacity at Ranipet and thereby reducing the production cost significantly.
4	Disclosure of relationships (in case of appointment of Director)	Mr. Roy Mammen is the brother of Mr. Jacob Mammen who is in the Board of Directors of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20,2018 issued by the BSE	Mr. Roy Mammen is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

Thanking you

Yours Faithfully

For **M M Rubber Company Limited**

Keerthi S Raj

Company Secretary

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