

INTIMATION OF CHANGE IN COMPLIANCE OFFICER

With reference to the above subject, we wish to inform you that D.Selvakumar, Company Secretary cum Compliance officer of the company has tendered his resignation, with effect from the closing of the business hours of 25th January 2018. SR Venkatachalam, Chief Financial Officer of the company will act as a Compliance officer in compliance with the SEBI(LODR) Regulations, 2015.

Shareholders of the company may communicate the compliance officer through his mail id: info@elgirubber.com and through his telephone number: 0422-2321000 (extn: 1004).