

INTIMATION OF APPOINTMENT OF COMPANY SECRETARY
AND COMPLIANCE OFFICER OF THE COMPANY

With reference to the above subject, we wish to inform you that Sasikumar G, has been appointed as Company Secretary cum Compliance officer of the company, with effect from 11th June 2021. He 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@in.elgirubber.com and through his telephone number: 0422-2321000.