



Elgi Rubber Company Limited

S.F No. 164/2, Pollachi Road • SIDCO Industrial Estate, Kurichi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144,
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com.

11.06.2021

The Manager – Listing,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Dear Sir,

Sub : Intimation about the change of KMP to determine materiality of event
or information for the purpose of making disclosure to Stock Exchange
under Reg 30(5) of SEBI LODR 2015 - reg

Symbol : ELGIRUBCO

With reference to the above and pursuant to regulation 30(5) of the SEBI (LODR) Regulations, 2015 (as amended) we would like to intimate the change in Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information for the purpose of making disclosure of stock exchange under this regulation.

Sl.no	Name	Designation	Contact details
1	Sudarsan Varadaraj (DIN 00133533)	Chairman & Managing Director	S.No.164/2, Pollachi Road, Kurichi, Coimbatore 641021
2	S R Venkatachalam	Chief Financial Officer	S.No.164/2, Pollachi Road, Kurichi, Coimbatore 641021 Email : venkatachalamsr@elgirubber.com Phone No. +91 98942 39905
3	G Sasikumar	Company Secretary & Compliance Officer	S.No.164/2, Pollachi Road, Kurichi, Coimbatore 641021 Email : sasikumarg@in.elgirubber.com Phone No. +91 99655 99022

Kindly take on your record

Thanking you

Yours Sincerely
For Elgi Rubber Company Limited


G Sasikumar
Company Secretary