



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
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Ref: ERCL/SEC/2021/Mar/1

3rd March 2021

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

Dear Sir,

Sub : Intimation of the Resignation submitted by Company Secretary & Compliance Officer
Symbol: ELGIRUBCO

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Code of Practices and Procedures for Fair Disclosure of UPSI of the company framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform that V Santhanakrishnan, Company Secretary & Compliance officer, has tendered his resignation as Company Secretary and Compliance officer of the company vide his letter dated 3rd March 2021 and requested to relieve from his duties on 31st May, 2021. The resignation letter would be placed before the Board of Directors at their next Board meeting for its formal acceptance.

Please take the above on record and acknowledge the same.

Thanking you,

Yours Sincerely,
For Elgi Rubber Company Limited

SR Venkatachalam
Chief Financial Officer