



Elgi Rubber Company Limited

Super A Unit • Coimbatore Private Industrial Estate • Kurichi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144,
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com.

Ref: ERCL/SEC/2023/AUGUST/02

10th August 2023

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

Dear Sir/Madam,

Sub : Intimation of appointment of Company Secretary and Compliance pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Symbol : ELGIRUBCO

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that based on the recommendation of the Nomination and Remuneration Committee and the approval of the Audit Committee, the Board of Directors of the Company, at their meeting held on 10th August 2023, has appointed **Faizur Rehman Allaudeen (ACS: 70055)** as the Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from August 10, 2023. The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given as **Annexure**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Elgi Rubber Company Limited,

VENKATACHALAM Digitally signed by
VENKATACHALAM SAMY
RAMASAMY
Date: 2023.08.10 17:42:30 +05'30'
SAMY RAMASAMY

**SR Venkatachalam
Chief Financial Officer**

Encl: As above



Elgi Rubber Company Limited

Super A Unit • Coimbatore Private Industrial Estate • Kurichi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144,
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com.

ANNEXURE

DISCLOSURE REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF THE LISTING REGULATIONS AND THE SEBI CIRCULAR NO.CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015 READ WITH SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023

Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Based on the recommendation of the Nomination and Remuneration Committee and the approval of the Audit Committee and the Board of Directors, Faizur Rehman Allaudeen (ACS: 70055) has been appointed as the Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from 10 th August, 2023.
Brief profile (in case of appointment)	Faizur Rehman Allaudeen is an Associate Member of Institute of Company Secretaries of India (ICSI) holding ICSI Membership No. 70055. He is having post qualification experience over 2 years in managing corporate compliances and secretarial functions.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Elgi Rubber Company Limited

Super A Unit • Coimbatore Private Industrial Estate • Kuruchi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144,
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com.

Ref: ERCL/SEC/2023/AUGUST/03

10th August 2023

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

Dear Sir/Madam,

Sub : Intimation about change in KMPs to determine materiality of event or information for the purpose of making disclosure to Stock Exchange pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)
Symbol : ELGIRUBCO

Pursuant to Regulation 30(5) of the Listing Regulations (as amended), we would like to intimate that the Board of Directors have approved the following change in Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information for the purpose of making disclosure to stock exchange under the said regulation, effective from August 10, 2023, as mentioned below, consequent to the appointment of **Faizur Rehman Allaudeen (ACS: 70055)** as the Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from August 10, 2023:

S.No	Name	Designation	Contact details
1	Sudarsan Varadaraj (DIN: 00133533)	Chairman and Managing Director	Super A Unit, Coimbatore Private Industrial Estate, Kuruchi, Coimbatore-641021, Tamil Nadu
2	S R Venkatachalam	Chief Financial Officer	E-mail: venkatachalamsr@elgirubber.com Tel: +91 422 232 1000 Mobile: +91 98942 39905
3	Faizur Rehman Allaudeen	Company Secretary and Compliance Officer	Super A Unit, Coimbatore Private Industrial Estate, Kuruchi, Coimbatore-641021, Tamil Nadu E-mail: faizurrehmana@in.elgirubber.com Tel: +91 422 232 1000 Mobile: +91 90420 78362

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Elgi Rubber Company Limited

VENKATACHALAM Digitally signed by
VENKATACHALAM SAMY
RAMASAMY
SAMY RAMASAMY Date: 2023.08.10 17:52:10 +05'30'

SR Venkatachalam
Chief Financial Officer