



## 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

10<sup>th</sup> 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<br>(DIN: 00133533) | Chairman and<br>Managing Director              | Super A Unit,<br>Coimbatore Private Industrial Estate, Kuruchi,<br>Coimbatore-641021,<br>Tamil Nadu  |
| 2    | S R Venkatachalam                     | Chief Financial<br>Officer                     | E-mail: venkatachalamsr@elgirubber.com<br>Tel: +91 422 232 1000<br>Mobile: +91 98942 39905   |
| 3    | Faizur Rehman Allaudeen               | Company Secretary<br>and Compliance<br>Officer | Super A Unit,<br>Coimbatore Private Industrial Estate, Kuruchi,<br>Coimbatore-641021,<br>Tamil Nadu<br>E-mail: faizurrehmana@in.elgirubber.com<br>Tel: +91 422 232 1000<br>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  
Date: 2023.08.10 17:52:10 +05'30'  
SAMY RAMASAMY

**SR Venkatachalam**  
**Chief Financial Officer**