

Notice of Candidature for Directorship
[pursuant to Section 160 of the Companies Act, 2013 read with
Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Date: 15th May, 2024

To
The Nomination & Remuneration Committee / The Board of Directors
Elgi Rubber Company Limited
CIN: L25119TZ2006PLC013144
Super A Unit, Coimbatore Private Industrial Estate,
Kuruchi, Coimbatore- 641021, Tamil Nadu

Dear Sir/Madam,

Sub: Notice for proposing candidature for appointment of Director under Section 160 of the Companies Act, 2013

I, NA AMUTHASREE (Folio No./Client ID: 0001128), holding 630 equity shares of Re.1/- each fully paid up in **Elgi Rubber Company Limited**, (CIN: L25119TZ2006PLC013144) ("the Company") do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose **Mr. Sarathraj Selvakumar (DIN: 08904057)** as a candidate for the office of Independent Director on the Board of Directors of the Company at the ensuing Annual General Meeting. Pursuant to the first proviso to Section 160(1), the requirement of deposit of Rupees One Lakh only shall not apply in case of appointment of an independent director and hence, the proof of such deposit is not enclosed.

I hereby request the Nomination and Remuneration Committee of the Company to consider and make necessary recommendations to the Board of Directors for their recommendation to the shareholders seeking their approval at the ensuing Annual General Meeting.

Thanking you,

Yours faithfully,



(Signature of the Shareholder)

Name of Shareholder : NA AMUTHASREE
Folio No. /Client ID : 0001128
No. of Shares held : 630

Notice of Candidature for Directorship
[pursuant to Section 160 of the Companies Act, 2013 read with
Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Date: 12th August, 2024

To
The Nomination & Remuneration Committee / The Board of Directors
Elgi Rubber Company Limited
CIN: L25119TZ2006PLC013144
Super A Unit, Coimbatore Private Industrial Estate,
Kuruchi, Coimbatore- 641021, Tamil Nadu

Dear Sir/Madam,


Sub: Notice for proposing candidature for appointment of Director under Section 160 of the Companies Act, 2013

I, SHANKAR VADIVEL (Folio No./Client ID: IN300214-41344514), holding 210 equity shares of Re.1/- each fully paid up in **Elgi Rubber Company Limited**, (CIN: L25119TZ2006PLC013144) ("the Company") do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose **Mrs. Parvathi Srinivasan (DIN: 10646746)** as a candidate for the office of Independent Director on the Board of Directors of the Company at the ensuing General Meeting. Pursuant to the first proviso to Section 160(1), the requirement of deposit of Rupees One Lakh only shall not apply in case of appointment of an independent director and hence, the proof of such deposit is not enclosed.

I hereby request the Nomination and Remuneration Committee of the Company to consider and make necessary recommendations to the Board of Directors for their recommendation to the shareholders seeking their approval at the ensuing General Meeting.

Thanking you,

Yours faithfully,



(Signature of the Shareholder)

Name of Shareholder : Shankar Vadivel
Folio No. /Client ID : IN300214-41344514
No. of Shares held : 210

Notice of Candidature for Directorship
[pursuant to Section 160 of the Companies Act, 2013 read with
Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Date: 27th September, 2024

To
The Nomination & Remuneration Committee / The Board of Directors
Elgi Rubber Company Limited
CIN: L25119TZ2006PLC013144
Super A Unit, Coimbatore Private Industrial Estate,
Kuruchi, Coimbatore- 641021, Tamil Nadu

Dear Sir/Madam,

Sub: Notice for proposing candidature for appointment of Director under Section 160 of the Companies Act, 2013

I, SHANKAR VADIVEL (Folio No./Client ID: IN300214-41344514), holding 210 equity shares of Re.1/- each fully paid up in **Elgi Rubber Company Limited**,(CIN: L25119TZ2006PLC013144) ("the Company") do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose **Mr. Vidhya Shankar (DIN: 00002498)** as a candidate for the office of Independent Director on the Board of Directors of the Company at the ensuing General Meeting. Pursuant to the first proviso to Section 160(1), the requirement of deposit of Rupees One Lakh only shall not apply in case of appointment of an independent director and hence, the proof of such deposit is not enclosed.

I hereby request the Nomination and Remuneration Committee of the Company to consider and make necessary recommendations to the Board of Directors for their recommendation to the shareholders seeking their approval at the ensuing General Meeting.

Thanking you,

Yours faithfully,



(Signature of the Shareholder)

Name of Shareholder : SHANKAR VADIVEL
Folio No. /Client ID : IN300214-41344514
No. of Shares held : 210