

26<sup>th</sup> September, 2024

From  
MD Selvaraj,  
DIN: 00001608  
"Surya", No.33 & 34,  
May Flower Avenue, Sowripalayam Road,  
Coimbatore – 641 028

To  
The Board of Directors,  
**Elgi Rubber Company Limited**  
CIN: L25119TZ2006PLC013144  
Super A Unit, Coimbatore Private Industrial Estate,  
Kuruchi, Coimbatore – 641 021,  
Tamil Nadu, India

Dear Sir/Madam,

**Sub: Retirement as an Independent Director upon completion of second tenure...**

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I am writing to formally inform the Board of my retirement from my position as an Independent Director upon the completion of my second tenure effective from the closure of business hours of 26<sup>th</sup> September, 2024.

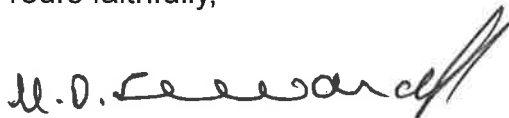
I wish to extend my sincere gratitude to the Board of Directors of the Company. I also wish to thank the Key Managerial Personnel, the Senior Management and the employees of the Company for their continued coordination, assistance and support during my tenure as an Independent Director of the Company.

I hereby request the Board of Directors to make necessary arrangements for filing of necessary form with the jurisdictional Registrar of Companies, Ministry of Corporate Affairs. I would appreciate to have received a copy of the said form.

Thank you once again for the opportunity given to me to contribute to the Company and I wish the Company all success in its future endeavours.

Thanking you,

Yours faithfully,



**MD Selvaraj,**  
DIN: 00001608

26<sup>th</sup> September, 2024

From  
Vijayraghunath  
DIN: 00002963  
9, Ruckmani Nagar,  
Ramanathapuram, Coimbatore – 641 045

To  
The Board of Directors,  
**Elgi Rubber Company Limited**  
CIN: L25119TZ2006PLC013144  
Super A Unit, Coimbatore Private Industrial Estate,  
Kuruchi, Coimbatore – 641 021,  
Tamil Nadu, India

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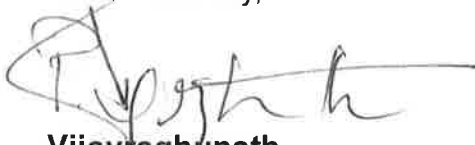
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Thanking you,

Yours faithfully,



**Vijayraghunath**  
DIN: 00002963

26<sup>th</sup> September, 2024

From  
V.Bhuvaneshwari  
DIN: 01628512  
7, K G Layout, Bharathi Park Cross, 8,  
Sai Baba Colony Post, Coimbatore – 641011

To  
The Board of Directors,  
**Elgi Rubber Company Limited**  
CIN: L25119TZ2006PLC013144  
Super A Unit, Coimbatore Private Industrial Estate,  
Kuruchi, Coimbatore – 641 021,  
Tamil Nadu, India

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Thanking you,

Yours faithfully,

  
**V.Bhuvaneshwari**  
DIN: 01628512