



Elgi Rubber Company Limited

Super A Unit • Coimbatore Private Industrial Estate • Kuruchi • Coimbatore 641 021 • India • CIN:L25119TZ2006PLC013144,
+91 (422) 432 1000 • info@in.elgirubber.com • www.elgirubber.com

Ref: ERCL/SEC/2025/JULY/03

08th July, 2025

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

Dear Sir/Madam,

Sub : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Change in Legal Constitution of Statutory Audit Firm due to conversion from Proprietorship Firm into Partnership Firm

Symbol : ELGIRUBCO

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is in receipt of the letter dated 8th July, 2025 from M/s. Arun & Co., Chartered Accountants (Firm Registration No. 014464S), a sole proprietorship firm, who was appointed as Statutory Auditor of the Company by the Shareholders at their 16th Annual General Meeting held on 26th August, 2022 to hold such office for a period of 5 consecutive years from the conclusion of the 16th Annual General Meeting till the conclusion of the 21st Annual General Meeting which ought to be held in the year 2027, intimating the conversion of M/s. Arun & Co., Chartered Accountants, Tirunelveli, a sole proprietorship firm into a partnership firm by admitting CA A Adityan (ICAI Membership No.242124) as a new partner effective from 1st June, 2025 and further confirmed that the Firm Registration Number 014464S and the Peer Review Certificate issued by The Institute of Chartered Accountants of India in the name of the erstwhile sole proprietorship firm continues to remain the same and unchanged in accordance with the ICAI guidelines. A copy of the intimation letter received from M/s. Arun & Co. dated 8th July, 2025 is enclosed herewith.

The above letter dated 8th July, 2025 will be placed before the Audit Committee and the Board of Directors of the Company for necessary consideration and for necessary compliance with applicable provisions of the Companies Act, 2013 and the Listing Regulations.

The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given as Annexure.

Kindly take the above information on record.

Thank you,

Yours faithfully,

For Elgi Rubber Company Limited

FAIZUR REHMAN
ALLAUDEEN

Digitally signed by FAIZUR
REHMAN ALLAUDEEN
Date: 2025.07.08 15:22:23
+05'30'

Faizur Rehman Allaudeen

Company Secretary & Compliance Officer
Membership No. A70055

Encl: As above



Elgi Rubber Company Limited

Super A Unit • Coimbatore Private Industrial Estate • Kuruchi • Coimbatore 641 021 • India • CIN:L25119TZ2006PLC013144,
+91 (422) 432 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 MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024

a.	Reason for change, viz., appointment, re-appointment, resignation, removal, death or otherwise	Change in legal constitution of the Statutory Auditor firm M/s. Arun & Co., Chartered Accountants consequent upon their conversion from Sole Proprietorship Firm into a Partnership Firm
b.	Date of Appointment/ re-appointment/ Cessation (as applicable) & term of appointment/re-appointment	M/s. Arun & Co., Chartered Accountants (Firm Registration No. 014464S), a sole proprietorship firm, who was appointed as Statutory Auditor of the Company by the Shareholders at their 16 th Annual General Meeting held on 26 th August, 2022 to hold such office for a period of 5 consecutive years from the conclusion of the 16 th Annual General Meeting till the conclusion of the 21 st Annual General Meeting which ought to be held in the year 2027, vide their letter dated 8 th July, 2025 has intimated the conversion of M/s. Arun & Co., Chartered Accountants, Tirunelveli, a sole proprietorship firm into a partnership firm by admitting CA A Adityan (ICAI Membership No.242124) as a new partner effective from 1 st June, 2025 and has further confirmed that the Firm Registration Number 014464S and the Peer Review Certificate issued by The Institute of Chartered Accountants of India in the name of the erstwhile sole proprietorship firm continues to remain the same and unchanged in accordance with the ICAI guidelines.
c.	Brief Profile (in case of appointment)	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

Date: 8th July 2025

To

The Company Secretary
ELGI Rubber Company Limited
Super A Unit, Coimbatore Private Industrial Estate,
Kurichi, Coimbatore – 641 021
Tamilnadu, India

Subject: Intimation of Change in Constitution of our Audit Firm from Proprietorship to Partnership – regarding.

Dear Sir,

We wish to formally inform you that the constitution of our audit firm, **Arun & Co** (FRN: 014464S), has been changed from a **proprietorship** to a **partnership**, by admitting CA A Adityan, Membership No.242124, as a new partner, effective from **01-06-2025**.

Importantly, there is **no change in the name of the firm**, and myself **CA A Arun**, who was the sole proprietor, now also continues as one of the partners in the newly constituted partnership firm.

We further confirm the following:

- The firm's **Peer Review status** remains unchanged.
- The firm is continuing with the **same FRN**,
- This conversion is in line with ICAI's accepted practice and guidelines.

Please find enclosed the following documents for your reference:

1. Updated **profile of the firm**
2. Copy of the latest **Firm Registration Certificate**
3. Copy of **PAN Card** of the firm



We further confirm that the disclosure to be provided upon resignation of statutory auditors in terms of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019 does not apply in our case, since the above change is only due to change in legal constitution consequent upon the conversion of sole proprietorship firm into a partnership firm.

Should you require any further information or clarification, please feel free to reach out to us. Thank you for your continued support.

Warm regards,

Thanking you,

Yours faithfully,



CA A Arun

Membership No.: 227831

Partner, Arun & Co

FRN: 014464S



Place: Tirunelveli

Enclosures: As Above