

**Special Notice from Shareholder
(Pursuant to Section 115 and 140 of the Companies Act, 2013)**

To
The Board of Directors,
ELGI RUBBER COMPANY LIMITED
CIN: L25119TZ2006PLC013144
Super A Unit, Coimbatore Private Industrial Estate,
Kuruchi, Coimbatore 641 021

Dear Sir/Madam,

Sub: Special notice pursuant to Section 115 and 140 of the Companies Act, 2013

I, Harsha Varadaraj, being an equity shareholder holding 22,52,637 Number of shares representing 4.50 % of the paid up share capital of ELGI RUBBER COMPANY LIMITED ("the Company") hereby give special notice of my intention to move the following resolution as an Ordinary Resolution at the ensuing 19th Annual General Meeting of the Company, pursuant to Section 115 and 140 of the Companies Act, 2013 read with relevant rules made thereunder to fill up the casual vacancy in the office of statutory auditor.

"RESOLVED THAT pursuant to the provisions of Section 139(8), 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force) and as per the recommendation of the Audit Committee and the Board of Directors, M/s. Arun & Co. (Firm Registration No. 014464S), Chartered Accountants, Tirunelveli, a partnership firm, be and are hereby appointed as Statutory Auditors of the Company to fill up the casual vacancy caused due to the change in legal constitution consequent to the conversion of M/s. Arun & Co., Chartered Accountants (Firm Registration No. 014464S), the sole proprietorship firm into a partnership firm, to hold such office till the conclusion of this 19th Annual General Meeting of the Company at such remuneration plus applicable taxes and out of pocket expenses, as may be approved by the Board of Directors based on the recommendation of the Audit Committee in consultation with the statutory auditors.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all such acts, deeds, things and matters as may be necessarily required to give effect to the above resolution."

Yours faithfully,



HARSHA VARADARAJ
(DP ID / Client ID) : 1204720002440350
1208160024302924

Place : Coimbatore
Date : 08.07.2025