



## Elgi Rubber Company Limited

Super A Unit • Coimbatore Private Industrial Estate • Kurichi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144,  
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com.

Ref: ERCL/SEC/2023/JUNE/01

07<sup>th</sup> June, 2023

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

Dear Sirs,

Sub: Intimation about change in KMPs due to resignation of company secretary to determine materiality of event or information for the purpose of making disclosure to stock exchange under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Symbol : ELGIRUBCO

Pursuant to Regulation 30(5) of the Listing Regulations (as amended) and further to our earlier intimation dated 21<sup>st</sup> March, 2023, we would like to intimate the following change in Key Managerial Personnel (KMPs) due to resignation of company secretary 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 the closure of business hours of 07<sup>th</sup> June, 2023, as mentioned below:

S.No	Name	Designation	Contact details
1	Sudarsan Varadaraj (DIN :00133533)	Chairman and Managing Director	Super A Unit, Coimbatore Private Industrial Estate Kuruchi, Coimbatore -641 021, Tamil Nadu
2	S R Venkatachalam	Chief Financial Officer	e-mail: venkatachalamsr@elgirubber.com Mobile: +91 98942 39905

Kindly take the same on record.  
Thanking you,

Yours faithfully,  
For Elgi Rubber Company Limited,

VENKATACHALAM SAMY  
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SAMY RAMASAMY 2023.06.07 14:55:36  
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SR Venkatachalam  
Chief Financial Officer