



## Elgi Rubber Company Limited

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

Ref: ERCL/SEC/2023/MARCH/01

08<sup>th</sup> March 2023

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

Dear Sir,

**Subject : Intimation of the resignation submitted by Company Secretary & Compliance officer**

**Symbol : ELGIRUBCO**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Code of Practices and Procedures for Fair Disclosure of UPSI of the Company framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform that G Sasikumar has tendered his resignation from the position as Company Secretary & Compliance Officer (Key Managerial Personnel) of the company due to his health reasons vide his letter dated 07<sup>th</sup> March 2023 and he has requested to relive from his duties with effect from 31<sup>st</sup> May 2023. A copy of the resignation letter containing the reason for his resignation is enclosed herewith for your kind reference.

We would like to inform further that the above resignation letter would be placed before the Board of Directors at their next Board meeting for their acceptance.

The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are given as **ANNEXURE**.

Please take on the above on record.

Thanking you  
For Elgi Rubber Company Limited

**VENKATACHALAM SAMY RAMASAMY**  
Digitally signed by  
VENKATACHALAM  
SAMY RAMASAMY  
Date: 2023.03.08  
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SR Venkatachalam,  
Chief Financial Officer



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### ANNEXURE

#### DISCLOSURE REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF THE LISTING REGULATIONS AND THE SEBI CIRCULAR NO.CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

Sl. No.	Particulars	Details
a.	Name & current Designation	G. Sasikumar, Company Secretary & Compliance Officer (Key Managerial Personnel)
b.	Reason for change viz. <del>appointment,</del> resignation, <del>removal, death or otherwise;</del>	G. Sasikumar has submitted his resignation vide letter dated 7 <sup>th</sup> March, 2023 expressing his intention to resign from the position as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from 31 <sup>st</sup> May, 2023 due to his health reasons.  The above matter will be placed before the Board of Directors for their acceptance and if accepted, he will be relieved from his duties / position as Company Secretary & Compliance Officer (Key Managerial Personnel) with effect from 31 <sup>st</sup> May, 2023.
c.	Date of Appointment/Cessation (as applicable) <del>and terms of appointment</del>	31 <sup>st</sup> May, 2023
d.	Brief profile (in case of appointment)	Not applicable
e.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

**VENKATACHALAM SAMY RAMASAMY**  
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VENKATACHALAM  
SAMY RAMASAMY  
Date: 2023.03.08  
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07.03.2023

The Board of Directors  
Elgi Rubber Company Limited  
Coimbatore – 21

Subject: Resignation Letter from the post of Company Secretary of Elgi Rubber Company Limited

Dear Sir,

This is to inform you that I, G Sasikumar, hereby tender my resignation from the post of Company Secretary of the Company due to health reasons. The Board is kindly requested to accept my resignation and relive me as per the terms of appointment order. I would like to thank the Board and the fellow members for the support extended during my tenure.

Thanking you

Yours truly

G Sasikumar

