



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/AUGUST/02

10th August 2023

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

Dear Sir/Madam,

Sub : Intimation of appointment of Company Secretary and Compliance pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Symbol : ELGIRUBCO

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that based on the recommendation of the Nomination and Remuneration Committee and the approval of the Audit Committee, the Board of Directors of the Company, at their meeting held on 10th August 2023, has appointed **Faizur Rehman Allaudeen (ACS: 70055)** as the Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from August 10, 2023. 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 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given as **Annexure**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Elgi Rubber Company Limited,

SR Venkatachalam
Chief Financial Officer

Encl: As above



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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 READ WITH SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023

Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Based on the recommendation of the Nomination and Remuneration Committee and the approval of the Audit Committee and the Board of Directors, Faizur Rehman Allaudeen (ACS: 70055) has been appointed as the Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from 10 th August, 2023.
Brief profile (in case of appointment)	Faizur Rehman Allaudeen is an Associate Member of Institute of Company Secretaries of India (ICSI) holding ICSI Membership No. 70055. He is having post qualification experience over 2 years in managing corporate compliances and secretarial functions.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable