



## 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/03

21<sup>st</sup> March 2023

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

Dear Sir,

Sub : Outcome of Board meeting held on Monday, March 20, 2023

Ref : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing regulations)

The Board of Directors of the company, at their meeting held on Monday, 20<sup>th</sup> March 2023, had inter-alia considered and approved the following:

- a. Further to our intimation under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 dated 8<sup>th</sup> March, 2023, this is to inform that the resignation of G Sasikumar from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company submitted vide his letter dated 7<sup>th</sup> March, 2023 has been accepted by the Board of Directors with effect from the close of business hours of 07<sup>th</sup> June, 2023. The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, which was already submitted along with our intimation letter dated 8<sup>th</sup> March, 2023, are given once again in the enclosed **Annexure I**.



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- b. The Board of Directors had approved and recommended to sell or otherwise dispose of certain immovable properties, comprising of land and buildings, situated in the State of Tamil Nadu, subject to the approval of the members under Section 180(1)(a) and such other requisite consent and approvals as may be required in this regard. Accordingly, the Board of Directors has decided to conduct postal ballot process to obtain the approval of the members under Section 180(1)(a) of the Companies Act, 2013. Further, the Board of Directors has appointed R Jeyachandran, FCA, ACS., Partner of M/s. RJC Associates, Chartered Accountants, Coimbatore as the Scrutinizer for conducting Postal Ballot process in a fair and transparent manner and for ascertaining the requisite majority.

The Board meeting commenced at 03.30 PM and concluded at 05.30 PM on 20<sup>th</sup> March, 2023.

Kindly take the same on record.

Thanking you,  
Yours Sincerely,  
For Elgi Rubber Company Limited

**GOPAL**  
**SASIKUMAR**  
G Sasikumar  
Company Secretary & Compliance officer

Digitally signed by  
GOPAL SASIKUMAR  
Date: 2023.03.21  
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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, resignation, 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 due to his health reasons.  The Board of Directors, at their meeting held on 20 <sup>th</sup> March, 2023, has accepted his resignation from his duties / position as Company Secretary & Compliance Officer (Key Managerial Personnel) with effect from the close of business hours of 07 <sup>th</sup> June, 2023.
c.	Date of <del>Appointment/Cessation (as applicable) and terms of appointment</del>	07 <sup>th</sup> June, 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

**GOPAL  
SASIKUMAR**

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GOPAL SASIKUMAR  
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