



THE ANANDAM RUBBER COMPANY LIMITED

41/298-D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road,
Near KSRTC Bus Stand, Ernakulam, Kerala, Cochin - 682 035

Phone: 0484-4032952, 6596725

CIN: L25191KL1942PLC000045

15th December, 2015

National Stock Exchange of India Limited.

Exchange Plaza, Plot No C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Stock Code: **ANANDAMRUB**

Dear Sir/Madam,

Sub: **Disclosure s under SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

We would like to bring to your kind notice the following;

1. Change in Company Secretary & Compliance officer:

Pursuant to Regulation 30(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, that Mrs. Bhagavathy Sankaranarayanan, Company Secretary & Compliance Officer has resigned from here office and services of the company with effect from the Closing business hours of 14th December, 2015.

This is to further inform you that the company has appointed Mr. Nidhin Jose as the Chief Financial Officer cum Company Secretary & Compliance Officer of the company with effect from 15th December, 2015.

2. Policy adoption and intimation:

The board of directors of the company approved the following policies with effect from 1st December, 2015;

- a. POLICY FOR DETERMINING MATERIAL INFORMATION.
- b. DOCUMENT RETENTION & ARCHIVAL POLICY.

The copies of the aforesaid documents have been published on our website of the company.

3. Authorization under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the board of directors also authorized any of the following Key Managerial personnel for the purpose of determining the materiality of any event or information and making Disclosure s to the stock exchange.



Name	Designation	Contact Number	E-Mail ID
Nirej V Paul	Managing Director	0484 4032952, 8596725	nirejvpaul@hotmail.com
Nidhin Jose	CFO cum Company Secretary	0484 4032952, 8596725	secretarial@anandamrubberco.com

Please take the above intimation on record. Kindly revert if you require any further information in this regard.

Yours Faithfully,
For, **The Anandam Rubber Company Limited,**



NIDHIN JOSE
CFO cum COMPANY SECRETARY

