



ISO 9001: 2015 ISO 14001:2015 ISO 450001:2018

Indag Rubber Limited

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September 23, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 (Company code-1321) (Scrip code-509162)

Subject: Intimation regarding resignation of Senior Management Personnel of the Company.

Ref.: Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Ma'am/Sir,

In continuation to our communication dated September 01, 2025 and pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform that Mr. Amit Kumar, Senior Management Personnel of the Company, who tendered his resignation on September 1, 2025, has been relieved from his duties w.e.f. close of business hours of September 22, 2025.

We request you to take the above on record.

Yours faithfully, **For Indag Rubber Limited**

Sonal Garg Company Secretary & Compliance Officer ACS-24598