



Indag Rubber Limited

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ISO 9001: 2015
ISO 14001:2015
ISO 45001:2018

September 1, 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,

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform that Mr. Amit Kumar, National Sales Manager and a Senior Management Personnel of the Company, has vide letter dated today i.e. September 1, 2025, tendered his resignation on account of personal reasons. The Management has accepted his resignation and will relieve him from the duties w.e.f. close of business hours of September 22, 2025.

The particulars in relation to the said changes in Senior Management as required pursuant to SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure-I**.

A copy of his resignation letter is enclosed herewith as **Annexure-II**.

We request you to take the above on record.

Yours faithfully,
For Indag Rubber Limited

Sonal Garg
Company Secretary & Compliance Officer
ACS-24598

ANNEXURE-I

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Amit Kumar – National Sales Manager resigned from the services of the Company due to personal reasons.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Cessation from the close of business hours on Monday, September 22, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

To,

Date: 01.09.2025

The CEO

INDAG Rubber Limited, New Delhi

Sub: Resignation from the Post of National Sales Manager, Emp Id: IN00331

Dear Sir,

This is further to our discussion, I would like to submit my resignation from INDAG RUBBER LTD. I am doing this due to my personal reasons.

I am writing to formally resign from my position as National Sales Manager. Kindly relieve me by 22nd September, 2025. During the notice period, I am fully committed of ensuring a seamless transition. I will diligently complete all ongoing assignments and assist in transferring my responsibilities to a designated person. All company assets in my possession shall be handed over to the concerned person before I leave.

Would request you to kindly accept my resignation and provide me a copy of the acceptance. Would also request you to kindly relieve me on the mentioned date.

I thank you and the entire INDAG team.

Thanking you,



Amit Kumar

National Sales Manager

INDAG RUBBER LIMITED

Emp Id: IN00331

Mob: 7607909999