



ISO 9001:2015
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Indag Rubber Limited

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Works : Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pardesh - 174101, India
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September 25, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(Company code-1321)

(Scrip code-509162)

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Jainendar Kumar Jain who was appointed as Chief Financial Officer (KMP) of the Company for a period of two years commencing from July 01st, 2019 till June 30th, 2021 has vacated the office due to sudden demise.

Mr. Jainendar Kumar Jain shall cease to be a KMP designated as CFO of the Company from 25th September, 2020.

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking You.

Yours faithfully,
For **Indag Rubber Limited**

Manali D. Bijlani

Company Secretary