

ISO9001: 2015 ISO14001:2015

Indag Rubber Limited

Regd.Office :Khemka House, 11, Community Centre, Saket, New Delhi :110017, India Phone :26963172-73, 26961211, 26663310, 41664618, 41664043, Fax:011-26856350 E-mail:info@indagrubber.com, Website: www.indagrubber.com, CIN-L74B99DL197BPLC009038

Works :Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pardesh - 174101, India Phone :09736000123

November 14, 2023

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

Subject: Contact Details of person(s) authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) under Regulations 30(5) of SEBI (LODR) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find updated list of contact details of person(s) authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s):

S.N.	Name	Contact Details
Person(s) authorized for the purpose of determining		Address: 11 Community Centre,
materiality of an event or information		Saket, New Delhi-110017
1.	Mr. Nand Khemka (Chairman cum Managing	
	Director)	Tel.: 011-26963172-73
2.	Mr. Vijay Shrinivas (CEO & Whole-time Director)	
Person(s) authorized for the purpose of making		Email:
disclosures to stock exchange(s)		info@indagrubber.com
1.	Mr. Anil Bhardwaj [General Manager (Accounts)	vijayshrinivas@indagrubber.com
	& Chief Financial Officer]	anil@indagrubber.com
2.	Ms. Sonal Garg (Company Secretary)	sonalgarg@indagrubber.com

This is for your information and records please.

Yours faithfully, For **Indag Rubber Limited**

Vijay Shrinivas CEO & Whole Time Director DIN:08337007