



ISO 9001:2015
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Indag Rubber Limited

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February 17, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

(Company code-1321)
(Scrip code-509162)

Subject: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors, in their meeting held on 17th February, 2021, had filled up the vacancy created on September 25, 2020 due to demise of Sh. J.K. Jain (Ex-CFO), by re-designating Mr. Anil Bhardwaj as "General Manager (Accounts) & Chief Financial Officer" of the Company with effect from February 17, 2021. Disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations is as under:-

Disclosure Requirement	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-designated Mr. Anil Bhardwaj as "General Manager (Accounts) & Chief Financial Officer.
Date of appointment/cessation (as applicable) & term of appointment	February 17, 2021
Brief profile (in case of appointment)	Mr. Anil Bhardwaj, aged 51 years, is a member of Institute of Cost Accountants of India (ICMAI). Mr. Bhardwaj has experience in the fields of Accounts, Taxation, Budgeting, Investment Management, Audit etc.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

This is for your information and records please.

Yours faithfully,
For **Indag Rubber Limited**


Manali D. Bijlani

Company Secretary