

May 25, 2021

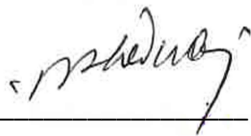
The Board of Directors
Indag Rubber Limited
11, Community Centre,
Saket, New Delhi 110017.

Sub.: Notice under Section 160 of the Companies Act, 2013.

Dear Sir(s),

I, Anil Bhardwaj, member of the Company (DP ID/Client ID IN30226914105759) do hereby propose the candidature of Mr. Raj Kumar Agrawal (DIN: 00177578), S/o Sh. Sitaram Agarwal, Residing at H.No. U-6, Green Park Extension, Hauz Khas, Delhi 110016, for appointment as a Director (Independent Director) at the ensuing Annual General Meeting of the Company, as per the provisions of Section 160 of the Companies Act, 2013 read with Rules made thereunder.

This is for your information and record please.



Anil Bhardwaj

DPID/Client ID: IN30226914105759