

May 08, 2021

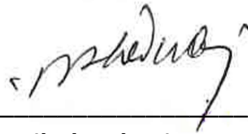
The Board of Directors
Indag Rubber Limited
11, Community Centre,
Saket, New Delhi 110017.

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. Vijay Shrinivas (DIN: 08337007), S/o Sh. Krishnaji Shankar Rao, Residing at C 25, Ground Floor, Coral Block, Emerald Hills, Sector 65, Gurgaon – 122001, Haryana, for appointment as a Director (Wholetime Director & CEO) 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