



Indag Rubber Limited

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Phone : 09736000123

August 10, 2022

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(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors, in their meeting held on 10th August, 2022 (started at IST 3:25 p.m.), had considered and approved:

1. Financial Results for the quarter ended June 30, 2022. Limited review has been carried out by the Statutory Auditors.
2. Reconstitution of Audit Committee and Corporate Social Responsibility (CSR) Committee of the Board of Directors by appointing Mr.Raj Agrawal (DIN: 00177578) as Chairman of the Audit Committee and Mr.Uday Khemka (DIN: 00323609) as Chairman of the CSR Committee w.e.f. August 10, 2022. New composition of both committees is as below:

Audit Committee:

S.N.	Name	Remark
1	Mr.Raj Kumar Agrawal	Appointed as Chairman w.e.f Aug 10, 2022 (earlier Member of the Committee).
2	Mr. P.R.Khanna	Ceased to be Chairman w.e.f Aug 10, 2022. Continue as Member.
3.	Mr. Nand Khemka	Continue as Member
4.	Mr. Harjiv Singh	Continue as Member

Corporate Social Responsibility Committee:

S.N.	Name	Remark
1.	Mr. Uday Khemka	Appointed as Chairman w.e.f Aug 10, 2022 (earlier Member of the Committee).

2.	Mr.Nand Khemka	Ceased to be Chairman w.e.f Aug 10, 2022. Continue as Member.
3.	Mr. P.R. Khanna	Continue as Member
4.	Mr. Shiv Khemka	Continue as Member
5.	Mr.Vijay Shrinivas	Continue as Member

The meeting closed at IST 5:25 p.m. hours.

The above information is also available on the website of the Company: www.indagrubber.com

This is for your information and records please.

Yours faithfully,

For **Indag Rubber Limited**



Manali D. Bijlani

Company Secretary