



## **Indag Rubber Limited**

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

April 23, 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), 33 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors, in their meeting held on April 23, 2022 (started at IST 4:15 pm), had considered below:

1. Approved Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2022.
2. Recommended a final dividend of Rs. 1.50/- per equity share of Rs. 2/- each for the financial year 2021-2022.
3. Approved re-appointment of Khanna & Annadhanam, Chartered Accountant, (Firm Reg.No. 001297N), as Statutory Auditors of the Company for second term of 5 years commencing from the conclusion of the 43rd AGM till the conclusion of the 48th AGM of the Company, subject to approval of Shareholders in the ensuing AGM; as the previous term expires at the forthcoming AGM. Khanna & Annadhanam, Chartered Accountants is an established chartered accountancy firm, head quartered in New Delhi with its operations adequately supported by qualified professionals and staff.
4. Approved re-appointment of Shome & Banerjee, Cost Accountants (Reg.No. 000001), as Cost Auditors of the Company for the financial year 2022-2023; as the previous term expired. Shome & Banerjee, Cost Accountants is an established and independent and established firm of Cost Accountants, head quartered in New Delhi with qualified professionals and staff.
5. Approved re-appointment of RMG & Associates, Practicing Company Secretaries (Reg.No. P2001DE16100) as Secretarial Auditors of the Company for the financial year 2022-2023; as the previous term expired. RMG & Associates, Practicing Company Secretaries is a firm of Company Secretaries, established in the year 2001, and is managed by Fellow members of ICSI having vast experience in Industry as well as in Profession who are assisted by a team of well Qualified Professionals.
6. Approved re-appointment of Ernst & Young LLP, Chartered Accountants (LLP Identity No. AAB-4343) as Internal Auditors of the Company for two financial years 2022-2023 and 2023-2024; as the previous term expired. Ernst & Young LLP, Chartered Accountants is a well-established organization of qualified professionals.

The meeting closed at IST 7:30 pm. This is for your information and records please.

The above information is also available on the website of the Company: [www.indagrubber.com](http://www.indagrubber.com)

Yours faithfully,  
For **Indag Rubber Limited**

Manali D. Bijlani

**Company Secretary**