



ISO 9001:2015
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Indag Rubber Limited

Regd. Office : Khemka House, 11, Community Centre, Saket, New Delhi - 110017, India
Phone : 26963172-73, 26961211, 26863310, 41664818, 41664043, **Fax :** 011- 26856350
E-mail : info@indagrubber.com, **Website:** www.indagrubber.com, **CIN-L74899DL1978PLC009038**

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

January 18, 2020

The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Towers
Mumbai-400001

(Company code 1321)
(Scrip code-509162)

Sub: Change in Directorate

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on January 18, 2020 had considered and approved re-appointment of Shri Nand Khemka as Chairman cum Managing Director of the Company for a period of 5 (five) years w.e.f. 1st April, 2020 till 31st March, 2025, subject to the approval of Members and Central Government. The information required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 is given in **Annexure-1** to this letter.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Indag Rubber Limited**


Manali D. Bijlani
Company Secretary

1) **Reason of change-** Re-appointment

2) **Date of appointment-** Re-appointment for a period of 5 (Five) years w.e.f. 01.04.2020 to 31.03.2025.

3) **Brief Profile-** Shri Nand Khemka aged 85 years, is holding degrees of M.S. Foreign Trade and Master's Degree in Business Administration from Columbia University, New York, USA.

Shri Nand Khemka is the Founder, Promoter and Chairman of the Company since its inception. Shri Khemka has more than five decades of experience in promoting and running successfully various organizations. Cold process retreading of tyres was introduced by Shri Khemka in India first time in 1978 in collaboration with Bandag Inc., USA. His business experiences over this period have been extensive, which includes commercial, industrial, and investment activities.

4) **Disclosure of relationships between directors-** Mr. Shiv Khemka and Mr. Uday Khemka, Directors are son of Shri Nand Khemka.



FOR INDAG RUBBER LIMITED
@Bijlam
COMPANY SECRETARY