



Indag Rubber Limited

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E-mail : info@indagrubber.com, Website: www.indagrubber.com, **CIN-L74899DL1978PLC009038**

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

April 01, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

(Company code-1321)

(Scrip code-509162)

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Completion of tenure of Independent Director

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the second consecutive term of office of Shri Ranjitha Parameswar (DIN: 01879913) as a "Non-Executive Independent Director" came to an end on March 31, 2021 and consequently he ceased to be an Independent Director of the Company with effect from close of business hours on March 31, 2021.

This is for your information and records.

Yours faithfully,

For **Indag Rubber Limited**

Manali D. Bijlani

Company Secretary