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Indag Rubber Limited

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February 06, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(Company code-1321)
(Scrip code-509162)

Subject: Intimation of appointment of Senior Management Personnel (SMP) -Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 16(1)(d) and 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company had appointed Mr. Amit Kumar as National Sales Manager (Senior Management Personnel) of the Company.

We enclose herewith brief details of the aforesaid appointment as prescribed under Listing Regulations read with SEBI's Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure**.

This is for your information.

Thanking you.

Yours faithfully,
For **Indag Rubber Limited**

Sonal Garg
Company Secretary & Compliance Officer

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mr. Amit Kumar as National Sales Manager (SMP)

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Amit Kumar has been appointed as National Sales Manager (Senior Management Personnel) of the Company.
Date of Appointment	September 28, 2023
Brief Profile	Mr. Amit Kumar has done MBA in Marketing from IIT (ISM), Dhanbad and B. Com(H) from Dayalbagh Educational Institute, Agra and has an overall experience of 22 years in sales function. Prior to joining Indag, he was associated with CEAT Limited for more than 10 years and his last designation was General Manager – East Zone.
Disclosure of relationships between Directors	Not applicable