



M.M. RUBBER COMPANY LIMITED

REGD. OFFICE

EMPIRE INFANTRY, III FLOOR, 29, INFANTRY ROAD, BANGALORE-560 001. INDIA
PH : 91-80-22866268, 22867065 FAX : 91-80-22861542 URL : www.mmfoam.in
CIN : L25190KA1964PLC052092 GST IN : 29AAACM2611E1ZX

January 02, 2023

Bombay Stock Exchange Ltd.,
Department of Company Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai 400001,
Telephone: 22721234

Dear Sirs,

Subject: Resignation of Company Secretary and Compliance Officer

This is to inform you that Ms. Sharvari Sham Kulkarni, Company Secretary and Compliance Officer has submitted her resignation from the services of the Company to pursue her career opportunities elsewhere after serving the Company for four years and three months.

Kindly consider this information as disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking you

For M M Rubber Company Limited

Roy Mammen
Managing Director

Marketing Office : 'Janapriya Crest', 3rd Floor, Pantheon Road, Egmore, Chennai-600 008.

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