



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com

Ref: ERCL/SEC/2021/June/02

10th June, 2021

The Manager – Listing,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Dear Sirs,

Sub : Outcome of Board meeting

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

The Board of Directors of the company, at their meeting held on Thursday, 10th June 2021, had inter-alia considered and approved the following matters:

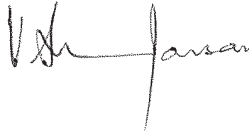

1. Audited Financial Results (standalone & consolidated) for the quarter and year ended 31st March, 2021

Pursuant to Regulations 33 of the Listing Regulations, we are herewith forwarding the audited financial results (standalone & consolidated) for the quarter and year ended 31st March 2021 along with Statement of Assets and Liabilities, Statement of Cash Flow and Auditors' report for the year ended on that date. Further, the statutory auditors have expressed an unmodified audit opinion in this regard.

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, an extract of the consolidated financial results will be published in the prescribed format in English and Tamil newspapers within the stipulated time. The financial results of the Company will also be placed on the website of the Company www.elgirubber.com.

2. Dividend

The Board of Directors have not recommended any dividend for the financial year ended 31st March 2021.



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com

3. Resignation of Company Secretary and Compliance Officer

Further to the earlier intimation dated 3rd March, 2021, the Board of Directors have accepted the resignation of V.Santhanakrishnan from the post of Company Secretary and Compliance officer of the Company and he shall be relieved from his service with effect from the closing of business hours of 10th June 2021. The disclosure pursuant to Regulation 30(6) of the Listing Regulations is enclosed herewith as **Annexure-A**.

4. Appointment of Company Secretary and Compliance Officer

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have appointed G.Sasikumar (ICSI Membership Number: A29379) as the Company Secretary and Compliance Officer of the Company with effect from 11th June 2021. The disclosure pursuant to Regulation 30(6) of the Listing Regulations is enclosed herewith as **Annexure-A**.

5. Annual General Meeting

The 15th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 26th August, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The details regarding the manner of attending the AGM through VC / OAVM and casting votes by shareholders through electronic means will be set in the Notice of the AGM. The book closure period commence from 20th August 2021 till 26th August 2021 (both days inclusive) for the purpose of Annual General Meeting.

The cut-off date for e-voting is Thursday, 19th August 2021 ("cut-off date").

The remote e-voting period begins on Monday, 23rd August, 2021 at 09:00 AM (IST) and ends on Wednesday, 25th August, 2021 at 05:00 PM (IST).

The Board meeting concluded at 09.30 PM.

Kindly take the same on record.

Thank you,

Yours faithfully,
For Elgi Rubber Company Limited,


Sudarsan Varadaraj
DIN: 00133533
Chairman & Managing Director



Encl: As mentioned above.



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com

ANNEXURE-A

Resignation of V Santhanakrishnan as Company Secretary and Compliance Officer - Disclosure as per regulation 30(6) read with Part A of Schedule III of SEBI Listing Regulations:

Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
Date of appointment / cessation (as applicable) & term of appointment	Resignation of V Santhanakrishnan as Company Secretary and Compliance Officer is effective from the closure of business hours of 10 th June 2021
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Appointment of G.Sasikumar as Company Secretary and Compliance Officer – Disclosure as per regulation 30(6) read with Part A of Schedule III of SEBI Listing Regulations:

Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / cessation (as applicable) & term of appointment	Appointment of G. Sasikumar as Company Secretary and Compliance Officer is effective from 11 th June 2021
Brief profile (in case of appointment)	G.Sasikumar (ICSI Membership No.A29379) is a qualified Company Secretary and has experience in managing corporate secretarial functions, compliances under Companies Act, 2013 and other various laws
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

V. Santhanakrishnan

