



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.mmmfoam.in
CIN : L25190KA1964PLC052092 GST IN : 29AAACM2611E1ZX

10th June, 2026

Bombay Stock Exchange
Department of Corporate Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400 001
Telephone: 22721234

REF: SCRIP CODE: 509196

Sub: Intimation under Regulation 30 - Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company

Dear Sir/ Madam,

We hereby inform you that Mr. M M Kushalappa has resigned from the position of Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours of June 10th, 2026, consequent upon his personal commitments.

The resignation letter is enclosed as Annexure I. Further, the detailed disclosure as required under Regulation 30 read with Schedule III – Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are set out in Annexure I enclosed herewith.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **M.M. Rubber Company Limited**

MEENA Digitally signed
by MEENAKSHI R
KSHI R Date: 2026.06.10
12:22:15 +05'30'

Meenakshi R
Company Secretary & Compliance officer

Marketing Office : 'Janapriya Crest', 3rd Floor, Pantheon Road, Egmore, Chennai-600 008.
Phone : +91 44 28191931 / 28191932 Fax : +91 44 28191924

•••• **NATURAL LATEX FOAM RUBBER** ••••
MATTRESSES • PILLOWS • CUSHIONS



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Annexure I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD 1/P/CIR/2023/123 dated July 13, 2023

SI No	Particulars	Details
1	Reason for change viz. Appointment, Re Appointment, Resignation, Removal, Death or otherwise	Due to personal reasons
2	date of Appointment/Re Appointment Cessation (as applicable) & term of Appointment/Re-appointment	At the close of business hours on June 10 th , 2026
3	brief profile (in case of appointment)	Not applicable
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not applicable

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Date: 10th June, 2026

To
The Board of Directors
M M Rubber Company Limited,
No. 29, Empire Infantry, 3rd Floor
Infantry Road, Bangalore – 560001

Dear Sir,

Sub: Resignation from the post of Chief Financial Officer (KMP) of the Company

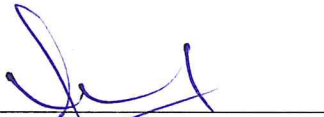
I hereby give my resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company effective from the closure of business hours on 10th June, 2026 consequent upon my personal commitments.

I am thankful to all the Directors, Key Managerial Personnels and the staff members for their extended support to me during my tenure as CFO(KMP) of the Company and wish the Company and its employees all success.

Please acknowledge receipt of the same.

Thanking you,

Yours faithfully,



M M Kushalappa
Chief Financial Officer
PAN: AGRPK0073G