



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

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

10th June 2026

Dear Sirs,

Subject: Out Come of the Board Meeting held on 10th June 2026.

This is to inform you that Board of Directors of the Company at their meeting held today, i.e. 10th June 2026 ("the Board Meeting") has considered and approved the following:

1. To take note of the Resignation of Mr. M M Kushalappa, Chief Financial Officer with immediate effect.
2. Appointment of Mrs. Poornima M as the new Chief Financial Officer of the company w.e.f. 11th June 2026.

Kindly take the same on your records and acknowledge the same.

The Meeting commenced at 11.00 A.M and concluded at 12.20 P.M

Thanking you,

Yours faithfully,

For **M.M. RUBBER COMPANY LIMITED**

MEENA Digitally signed
by MEENAKSHI R
KSHI R Date: 2026.06.10
12:21:34 +05'30'

Meenakshi R

Company Secretary & Compliance Officer

Encl: As above

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

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

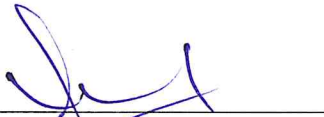
I hereby give my resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company effective from the closure of business hours on 10th June, 2026 consequent upon my personal commitments.

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