



## Indag Rubber Limited

Regd. Office: Khemka House, 11, Community Centre, Saket, New Delhi -110017, India  
Phone: 26963172-73, 26961211, 26863310, 41664818, 41664043; Fax: 011-26856350  
E-mail: info@indagrubber.com; Website: www.indagrubber.com; CIN-L74899DL1978PLC009038



Works: VPO Bhogpur, Jhiriwala, Tehsil Nalagarh, Distt. Solan, Himachal Pradesh - 174101, India  
Phone: +91-9736000123

ISO 9001: 2015  
ISO 14001:2015  
ISO 45001:2018

May 28, 2026

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

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

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Ma’am/Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, in its meeting held today i.e., May 28, 2026, have approved the re-appointment of the Mr. Raj Kumar Agrawal (DIN: 00177578) as Non-Executive Independent Director of the Company for a second term of five (5) consecutive years commencing from June 15, 2026 to June 14, 2031 (both days inclusive), subject to approval of members at the ensuing Annual General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued thereunder, from time to time, are enclosed as Annexure.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For **Indag Rubber Limited**

**Sonal Garg**  
**Company Secretary & Compliance Officer**  
**(ACS 24598)**



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### Annexure

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

S. No.	Particulars	Details of Director
1.	Name of Director	Mr. Raj Kumar Agrawal
2.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Re-appointment as Independent Director of the Company.
3.	Date of appointment and term of appointment	June 15, 2026, for second term of five (5) consecutive years.
4.	Brief Profile (in case of appointment)	Mr. Raj Kumar Agrawal, has done his B.Com. (Hons) from Shri Ram College of Commerce and is a Chartered Accountant. He had been associated with S. R. Batliboi & Co (an EY Member firm) for more than 43 years and has experience of providing accounting, advisory and other services to companies in various industry sectors. He has served the Accounting Standards Board and Audit & Assurance Standards Board of the ICAI as Special Invitee Member/Co-opted Member for various years.
5.	Disclosure of relationships between directors	No such relation exists.