



Elgi Rubber Company Limited

Super A Unit • Coimbatore Private Industrial Estate • Kuruchi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144,
+91 (422) 432 1000 • info@in.elgirubber.com • www.elgirubber.com

Ref: ERCL/SEC/2025/JULY/04

09th July, 2025

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

Dear Sir/Madam,

Sub : Outcome of Board meeting
Ref : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing regulations”)
Symbol : ELGIRUBCO

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform that the Board of Directors of the Company, at their meeting held today, Wednesday, 09th July, 2025, had inter alia considered and approved the following matters:

- 1. Recommended the appointment of M/s. Arun & Co., Chartered Accountants, Tirunelveli, a partnership firm, as Statutory Auditors to fill up the casual vacancy caused due to the change in their legal constitution by way of conversion from a sole proprietorship firm into a partnership firm, subject to the approval of the shareholders at the ensuing 19th Annual General Meeting.**

Further to our earlier intimation and based on the recommendation of the Audit Committee, the Board of Directors has recommended the appointment of M/s. Arun & Co. (Firm Registration No. 014464S), Chartered Accountants, Tirunelveli, a partnership firm, as Statutory Auditors to fill up the casual vacancy caused due to the change in their legal constitution by way of conversion from a sole proprietorship firm into a partnership firm to hold such office till the conclusion of this ensuing 19th Annual General Meeting of the Company, subject to the approval of the shareholders at the ensuing 19th Annual General Meeting.

The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given as **Annexure-I**.

- 2. Recommended the appointment of M/s. Arun & Co., Chartered Accountants, Tirunelveli, a partnership firm as Statutory Auditors for a period of five consecutive years, subject to the approval of the shareholders at the ensuing 19th Annual General Meeting.**

Since the appointment of M/s. Arun & Co., Chartered Accountants, Tirunelveli, a partnership firm to fill up the casual vacancy caused due to change in their legal constitution consequent to their conversion from a sole proprietorship firm into a partnership firm will expire at the conclusion of the ensuing 19th Annual General Meeting, the Board of Directors, based on the recommendation of the Audit Committee, has recommended the appointment of M/s. Arun & Co. (Firm Registration Number 014464S), Chartered Accountants, Tirunelveli, a partnership firm, as Statutory Auditors to hold such office for a period of five consecutive years commencing from the conclusion of the ensuing 19th Annual General Meeting till the conclusion of the 24th Annual General Meeting to be held in the year 2030, subject to the approval of the shareholders at the ensuing 19th Annual General Meeting.

The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given as **Annexure-II**.



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3. Approval of the revised Notice of the 19th Annual General Meeting of the Company and the agenda for the said meeting

The Board of Directors has approved the revised Notice of the 19th Annual General Meeting of the Company, as scheduled to be held on Monday, 11th August, 2025 at 10:00 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as permitted under the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time and the agenda for the said meeting in order to obtain the approval of the shareholders for the above matter(s) relating to appointment of statutory auditors.

It is informed that, except the above revision in the agenda, all the other information regarding the 19th Annual General Meeting of the Company including the date, time and mode of the meeting, the dates of closure of the Register of Members and Share Transfer books, the cut-off date for determining the eligibility to vote by electronic means and the remote e-voting period, as approved by the Board of Directors and submitted to the stock exchange on 29th May, 2025, remains unchanged.

The notice of the 19th Annual General Meeting along with other requisite information will be sent to the shareholders and will be intimated to the stock exchange separately within the stipulated time.

The Board meeting commenced at 09:30 AM (IST) and concluded at 01:30 PM (IST).

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Elgi Rubber Company Limited

Faizur Rehman Allaudeen
Company Secretary
M. No. A70055

Encl: As above



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ANNEXURE-I

DISCLOSURE REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF THE LISTING REGULATIONS AND THE SEBI MASTER' CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024

a.	Name of the Statutory Auditor	M/s. Arun & Co., Chartered Accountants, a partnership firm
b.	Reason for change, viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of the converted partnership firm M/s. Arun & Co., Chartered Accountants as Statutory Auditors to fill up the casual vacancy caused due to the change in the legal constitution of M/s. Arun & Co., consequent upon their conversion from a Sole Proprietorship Firm into a Partnership Firm to hold such office till the conclusion of this ensuing 19 th Annual General Meeting of the Company
c.	Date of Appointment/ re-appointment/ Cessation (as applicable) & term of appointment/re-appointment	Based on the recommendation of the Audit Committee, the Board of Directors, at their meeting held on 9 th July, 2025, has recommended the appointment of M/s. Arun & Co. (Firm Registration No. 014464S), Chartered Accountants, Tirunelveli, a partnership firm, as Statutory Auditors to fill up the casual vacancy caused due to the change in their legal constitution by way of conversion from a sole proprietorship firm into a partnership firm to hold such office till the conclusion of this ensuing 19 th Annual General Meeting of the Company, subject to the approval of the shareholders at the ensuing 19 th Annual General Meeting.
d.	Brief Profile (in case of appointment)	M/s. Arun & Co., Chartered Accountants was established by CA A Arun, B. Com, FCA, CISA (USA), DBF, DIBF (Membership No. 227831) in the year 2013 as a sole proprietorship firm and having ICAI Firm Registration Number 014464S. The office of the firm is located in Tirunelveli, Tamil Nadu. The constitution of M/s. Arun & Co. has been changed from a sole proprietorship firm into a partnership firm by admitting CA A Adityan, B. Com, FCA, PGDM (Membership No. 242124) as a new partner effective from 1 st June, 2025. The Firm Registration Number 014464S and the Peer Review Certificate issued by The Institute of Chartered Accountants of India in the name of the erstwhile sole proprietorship firm continues to remain the same and valid without any change in accordance with the ICAI guidelines. The firm presently has 2 partners who bring together over 12 years of rich experience in the field of audit, assurance, tax, and advisory services to various clients across various sectors.
e.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable



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ANNEXURE-II

DISCLOSURE REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF THE LISTING REGULATIONS AND THE SEBI MASTER' CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024

a.	Name of the Statutory Auditor	M/s. Arun & Co., Chartered Accountants, a partnership firm
b.	Reason for change, viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Arun & Co., Chartered Accountants, as Statutory Auditors for a period of 5 consecutive years at the ensuing 19 th Annual General Meeting to hold such office for a period of 5 consecutive years from the conclusion of this ensuing 19 th Annual General Meeting till the conclusion of the 24 th Annual General Meeting of the Company
c.	Date of Appointment/ re-appointment/ Cessation (as applicable) & term of appointment/re-appointment	Since the appointment of M/s. Arun & Co., Chartered Accountants, Tirunelveli, a partnership firm to fill up the casual vacancy caused due to change in their legal constitution consequent to their conversion from a sole proprietorship firm into a partnership firm will expire at the conclusion of the ensuing 19 th Annual General Meeting, the Board of Directors at their meeting held on 9 th July, 2025, based on the recommendation of the Audit Committee, has recommended the appointment of M/s. Arun & Co. (Firm Registration Number 014464S), Chartered Accountants, Tirunelveli, a partnership firm, as Statutory Auditors to hold such office for a period of five consecutive years commencing from the conclusion of the ensuing 19 th Annual General Meeting till the conclusion of the 24 th Annual General Meeting to be held in the year 2030, subject to the approval of the shareholders at the ensuing 19 th Annual General Meeting.
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