



THE RUBBER PRODUCTS LIMITED

An ISO 9001:2008 Certified Company

C-44, Road No. 28, Wagle Industrial Estate, Thane 400604, Maharashtra, INDIA

T: +91 22 2222 5555 E: rpl@rubpro.com W: www.rubpro.com

CIN : L25100MH1965PLC013379

Date: 28th August, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001.

Sub: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation from Designation of Managing Director of the Company

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the following change in designation of Director of our Company:

We wish to inform you that Mr. Jagmeet Singh Sabharwal, appointed as Managing Director of the Company accordance with the directions issued by the Hon'ble National Company Law Tribunal, Mumbai Bench, vide its order dated February 19, 2019.

Further inform you that Mr. Jagmeet Singh Sabharwal, Managing Director, has conveyed his decision to resign from the designation of Managing Director of the Company with effect from 28th August, 2020.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed 'Annexure-1'

Request you to please take the same on your records.

Thanking you,
Yours Faithfully,

For The Rubber Products Limited

Sameer Shinde
Company Secretary





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Annexure-1

Sr No.	Details of Event that need to be provided	Information of such event(s)
1	Reason for change viz. appointment , resignation, removal , death or otherwise	Mr. Jagmeet Singh Sabharwal resigning due to some personal reasons.
2	Date of appointment /Cessation (as applicable) & term of appointment	28 th August, 2020
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



S. Shinde