



**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: 09/04/2020

To,  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code: 526496**

**Subject: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation")**

Dear Sir(s),

The Board of Directors of the Company at their meeting held today i.e. Thursday, 09<sup>th</sup> April, 2020 via Video Conference/ Audio Visual means has inter alia, considered and approved the following:

- Appointment of Mr. Sameer Shinde as Whole Time Company Secretary & Compliance Officer of the Company w.e.f. 09<sup>th</sup> April, 2020.

(Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as '**Annexure-I**')

Thanking you,  
Yours truly,

**For and on behalf of Board of Directors of  
The Rubber Products Limited**

SD/-

**Kalpesh Shah**  
CFO



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### **Annexure - I**

<b>Name</b>	Sameer Shinde
<b>Reason for Change</b>	Appointment as a Whole time Company Secretary & Compliance Officer of the Company
<b>Date of Appointment and term of Appointment</b>	Date of Appointment w.e.f. 9 <sup>th</sup> April, 2020
<b>Brief Profile</b>	Associate Member of The Institute of Company Secretaries of India and having experience of more than 4 years of handling Legal, Secretarial Audit, Postal Ballot, Secretarial Audit etc.  Membership No. ACS - 55808
<b>Disclosure of relationship between Directors</b>	Sameer Shinde is not related to any of the Director of the Company.