



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
PhirozeJeejeebhoy 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),

Pursuant to directions issued by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") vide its order dated February 19, 2019, the Board of Directors of the Company at their meeting held today i.e. Thursday, 09th April, 2020 via Video Conference/ Audio Visual means has inter alia, considered and approved the following:

- Appointment of Mr. Jagmeet Singh Sabharwal as Managing Director of the Company for a period of three years w.e.f from 09th April, 2020 to 08th April, 2023 as well as Chief Executive Officer of the Company. *(Disclosure pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexure - I)*

Further, we would like to state that as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. Enforcement of SEBI Orders regarding Appointment of Directors by Listed Companies, the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Jagmeet Singh Sabharwal as Managing Director has verified and confirmed from him that he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

Accordingly, we hereby affirm that Mr. Jagmeet Singh Sabharwal being appointed as Managing Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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

Name	Jagmeet Singh Sabharwal
Reason for Change	<p>1. Appointment as a Managing Director of the Company pursuant to directions issued by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") vide its order dated February 19, 2019 for approval of resolution plan of the Company under section 31 of Insolvency and Bankruptcy Board of India, 2016.</p> <p>2. Appointment as a Chief Executive Officer of the Company.</p>
Date of Appointment and term of Appointment	<p>Appointment as Managing Director of the Company for the term of 3 years with effect from 9th April, 2020 to 8th April, 2023 subject to approval of members of the Company at the ensuing Annual General Meeting of the Company.</p> <p>Appointment as a Chief Executive Officer of the Company with effect from 9th April, 2020.</p>
Brief Profile	Mr. Jagmeet Singh Sabharwal having more than 22 years of experience in the industries of Oil Seals, Hydraulic Cylinders, VBelts, Transmissions etc. He is serving as Chairman & Managing Director of Max Spare Limited and United Van Der Horst Limited. He is actively involved in the business of Max Spare Group Companies.
Disclosure of relationship between Directors	Mr. Jagmeet Singh Sabharwal is not related to any of the Director of the Company.