



THE RUBBER PRODUCTS LIMITED

An ISO 9001:2008 Certified Company

C-44 & C-44A, 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: 16/09/2020

To,
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001.

Subject: Outcome of Board Meeting held on 15th September, 2020.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

(Scrip Code: 526496)

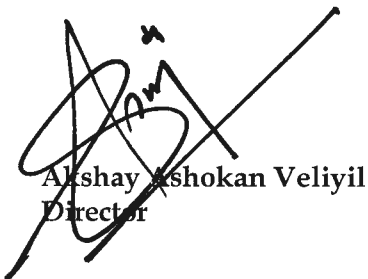
Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their Meeting held 15th September, 2020 took noting of continuation of the position of Mr. Jagmeet Singh Sabharwal as an Executive Director and Chief Executive Officer of the Company. The brief profile enclosed herewith as Annexure 1;

Kindly take the above on your records.

Thanking You.

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


Akshay Ashokan Veliyil
Director





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Annexure-1

Brief Profile of Jagmeet Singh Sabharwal

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;	Continuation of the position of Executive Director and Chief Executive Officer of the Company.
2	Date of appointment/ Cessation (as applicable) & term of appointment	NA
3	Brief profile (in case of appointment)	Accounts degree from Mumbai University and a Diploma from London. He 21 Years in Oil seals, Hydraulic Cylinders, V-Belts & Transmissions.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

