

**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](mailto:rpl@rubpro.com) W: [www.rubpro.com](http://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: Contact details of KMP for reporting of Material Events**

Dear Sir(s),

In terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Mr. Kalpesh Kantilal Shah, Chief Financial Officer & Key Managerial Personal ("KMP") of the Company hereby authorized for the purpose of determining materiality of an event or information and Mr. Kalpesh Kantilal Shah or Mr. Sameer Shinde, Company Secretary and KMP of the Company have been authorized to make disclosure of information as mentioned above to the Stock Exchange. The details of KMP's authorized for the said purpose are as follows:

Particulars	Name of the KMP	Contact Details
For determining as well as intimating materiality of an event or information to the Stock Exchange	Mr. Kalpesh Kantilal Shah Chief Financial Officer	Add: C-44, Road No 28, Wagle Industrial Estate, Thane, Maharashtra, 400604
For intimating details of material event/ information to Stock Exchange	Mr. Sameer Shinde Company Secretary	Email: <a href="mailto:rpl@rubpro.com">rpl@rubpro.com</a>  Contact Details: CFO - 9867203020 CS - 9769606821

Thanking you,  
Yours truly,

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

SD/-

**Kalpesh Shah**  
CFO