

**PENTAGON RUBBER LIMITED**

(FORMERLY KNOWN AS PENTAGON RUBBER PRIVATE LIMITED)

**Date: December 30, 2023**

**To,**

**The Manager- Listing  
The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, G- Block  
Bandra Kurla Complex, Bandra (East), Mumbai – 400051.**

**(Ref.: Pentagon Rubber Limited, Symbol: PENTAGON)  
Sub: Appointment of Secretarial Auditor of the Company**

Dear Sir/Ma'am,

In continuation to outcome of the board meeting bearing dated 30<sup>th</sup> December, 2023 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations) we hereby inform you that, M/S PDM & Associates, Practicing Company Secretaries are appointed as Secretarial Auditor of the Company to conduct Secretarial audit for the Financial Years 2023-24, 2024-25 and 2025-26.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September 2015 are attached as an Annexure-A.

Kindly take the above intimation on your records.

Thanking you,  
Yours faithfully,

**For PENTAGON RUBBER LIMITED  
(Formerly known as PENTAGON RUBBER PRIVATE LIMITED)**

FOR PENTAGON RUBBER LIMITED



MANAGING DIRECTOR

**ASHISH JAIN  
(MANAGING DIRECTOR)  
DIN: - 00738412  
ADD: H NO.45, SECTOR 7, PANCHKULA HARYANA 134109**

## Annexure – A

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/CMD/4/2015.dated 9" September, 2015.**

Sr. No.	Particulars	Details
1.	<b>Reason for Change viz., appointment, resignation, removal, death or otherwise</b>	Appointment
2.	<b>Date of Appointment/ cessation (as applicable) and terms of appointment</b>	30 <sup>th</sup> December, 2023  M/S PDM & Associates, Company Secretaries is appointed as Secretarial Auditor of the Company.
3.	<b>Brief profile (in case of appointment)</b>	M/S PDM & Associates is a firm of Practicing Company Secretaries. The firm provides professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audits, Due Diligence Audits and Compliance Audits.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	None

FOR PENTAGON RUBBER LIMITED

  
MANAGING DIRECTOR