

PENTAGON RUBBER LIMITED

(FORMERLY KNOWN AS PENTAGON RUBBER PRIVATE LIMITED)

Date: March 30, 2024

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: Outcome of Board Meeting as per Regulation 30 of SEBI (LODR), 2015**

Dear Sir/Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the company held on Saturday, March 30, 2024 at 12:00 P.M. and concluded at 12:20 P.M. passed the following resolutions:

1. Consideration and Approval of appointment of Mr. Manoj Kumar, Advocate having enrollment Number P/128/2008, as the Internal Auditor of the company for FY 2023-24.

In compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July, 2023 additional disclosures have been attached herewith as Annexure A.

The meeting of the Board of Directors of the company commenced at 12.00 PM (IST) and concluded at 12.20 PM (IST).

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,
Yours faithfully,

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

FOR PENTAGON RUBBER LIMITED

**ASHISH JAIN
(MANAGING DIRECTOR)
DIN: - 00738412**



MANAGING DIRECTOR

ADD: H NO.45, SECTOR 7, PANCHKULA HARYANA 134109

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“Annexure-A”

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1. | Reason for Change viz., appointment, resignation, removal, death or otherwise | Appointment |
| 2. | Date of Appointment/ cessation (as applicable) and terms of appointment | 30 th March, 2024 Mr. Manoj Kumar, Advocate is appointed as the Internal Auditor of the Company. |
| 3. | Brief profile (in case of appointment) | Mr. Manoj Kumar is an advocate having enrollment number P/128/2008 having an experience in the field of Taxation, Accounting, Auditing, Finalization of Balance sheets, TDS Returns, VAT returns, Internal Audit, Statutory Audit and GST. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | None |