

CHECKPOINT TRENDS LIMITED

Formerly known as Rubra Medicaments Limited

Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049

Email ID: rubraltd@gmail.com | Website: www.rubramed.com

CIN: L74110MH1991PLC326598 | Tel: +91 9167469649

September 16, 2024

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : **531099**

Sub : **Outcome of Board Meeting**

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Monday, September 16, 2024 inter alia, has considered and approved the appointment of Ms. Artee Sahu as Company Secretary and Compliance officer of the Company.

Based on the recommendations of Nomination and Remuneration Committee meeting held today, Ms. Artee Sahu is a member of Institute of Company Secretaries of the company and having ACS No. A52559 and requisite qualification to hold position of the Company Secretary and Compliance officer of the Company.

Her Brief Profile is enclosed below:

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment	Ms. Artee Sahu has been appointed as Company Secretary and Compliance Officer of the company due to resignation of previous compliance officer
Date of Appointment	September 16, 2024
Brief Profile (in case of Appointment)	Ms. Artee Sahu is a qualified Company Secretary. She is expert in companies Act 2013 and SEBI (LODR) 2015
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

CHECKPOINT TRENDS LIMITED

Formerly known as Rubra Medicaments Limited

Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049

Email ID: rubraltd@gmail.com | **Website:** www.rubramed.com

CIN: L74110MH1991PLC326598 | **Tel:** +91 9167469649

The meeting commenced at 11.00 A.M. and concluded at 12.50 P.M.

This is for your record and information.

Please take note of the same.

Yours faithfully,

For Checkpoint Trends Limited
Formerly known as Rubra Medicaments Limited



Abha Kapoor
Whole-time director and CFO
DIN – 02799429