

RIL/SECTL/2025/  
27-02-2025

The Stock Exchange Mumbai  
Corporate Relationship Dept.,  
Phirozee Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
**Mumbai – 400 001**

National Stock Exchange of India Ltd  
Exchange Plaza, C-1,  
Block G, Bandra Kurla Complex,  
Bandra (E),  
**Mumbai – 400 051**

**Scrip Code : 500367**

**Symbol : RUBFILA**

Dear Sir,

**Sub :- Intimation of cessation of Independent Directors upon completion of term – Reg.  
Ref :- Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)  
Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the cessation of the following Independent Directors upon completion of their term:

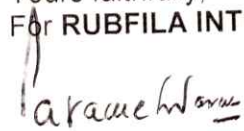
<b>Name of the Directors</b>	<b>DIN</b>
Mr.Patrick M Davenport	00962475
Mr.Samir K Shah	01714717
Mrs.R Chitra	01560585

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of above is given in 'Annexure A' to this letter.

This is for your kind information and records.

Thanking You,

Yours faithfully,  
For **RUBFILA INTERNATIONAL LTD**



**N N PARAMESWARAN**  
CFO & Company Secretary

Encl: As above

**Annexure A**

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Details of the events that need to be provided	Information of such events
1.	Reason for change	Mr.Patrick M Davenport (00962475), Mr.Samir K Shah (01714717) and Mrs.R Chitra (01560585) have completed their term of office as Independent Directors of the Company.
2.	Date of Re-appointment & Term of Appointment	12-02-2025
3.	Brief Profile (In case of appointment)	N.A
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	N.A

  
For Rubfila International Ltd.  
**N. N. PARAMESWARAN**  
CFO & Company Secretary