



Date: December 18, 2020

To, The General Manager Capital Market(Listing) National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Symbol: RUBYMILLS	To, Dy. General Manager Marketing Operations (Listing) The BSE P. J. Towers, 25th Floor, Dalal Street, Fort, Mumbai-400 001 Code: 503169
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Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Pradip N. Kapasi (DIN: 01275033) has tendered his resignation from the position of Independent Director of The Ruby Mills Limited (hereinafter referred to as 'the Company') with effect from closure of business hours of 17<sup>th</sup> December, 2020.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Reason for change	Resignation
Date of Cessation	17 <sup>th</sup> December, 2020
Brief Profile(in case of appointment)	NA
Disclosure of relationships between Directors ( in case of appointment of a Director)	NA

Relevant details required under Point (B) (i), (ii) and (iii) of Para A of Part A of Schedule III to SEBI LODR will be disclosed to Stock Exchange in due course.

This is for your intimation and records.

Thanking you,

**For THE RUBY MILLS LIMITED**

**Pranav Maru**  
**Company Secretary**  
**Membership No: A46608**



**THE RUBY MILLS LIMITED**

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