



Date: December 18, 2020

<b>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: RBYMILLS</b>	<b>To, Dy. General Manager Marketing Operations (Listing) The BSE P. J. Towers, 25th Floor, Dalal Street, Fort, Mumbai-400 001 Code: 503169</b>
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Dear Sir/Madam,

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the shareholders in the Annual General Meeting held on 17<sup>th</sup> December 2020, through Video Conferencing have, inter-alia approved the re-appointment of Shri. Yogen S. Lathia (DIN: 00299334) as a Non Executive Independent Director of the Company for a second term of five consecutive years with effect from 29<sup>th</sup> December, 2020.

The requisite disclosure under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as **Annexures A**.

The Annual General Meeting was started at 4:30 P.M and concluded at 5:00 P.M.

Kindly take the same on your records.

Thanking you,

**For THE RUBY MILLS LIMITED**

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



**THE RUBY MILLS LIMITED**

Registered Office Ruby House, J K Sawant Marg, Dadar West, Mumbai 400028, India | CIN L17120MH1917PLC000447  
T (+91 22) 24387800 / 30997800 | E info@rubymills.com | W www.rubymills.com



#### ANNEXURE A

#### Re- Appointment of Shri. Yogen S. Lathia as Non-Executive Independent Director

Reason for Change	Re-Appointment
Date of Appointment	29 <sup>th</sup> December 2020
Brief profile (in case of appointment)	Shri. Yogen Lathia has 38 years of Experience in running Rubber Industry and completed 2 years of training in leading laboratories of Dupont, Monsanto, Ici Bayer and Rubber Industries all over the world.
Disclosure of relationships between directors (in case of appointment of a Director)	None

**For The Ruby Mills Limited**

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

