

September 21, 2020

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

**Scrip Code: 531099**

**Sub: Disclosures as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, we would like to inform you Ms. Ritu Chhatani, has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f. September 21, 2020.

Ms. Ritu Chhatani is a qualified Company Secretary having an experience of over four years in the secretarial field.

Ms. Ritu Chhatani is not related to any of the directors of the company, and does not hold any shares in the Company as on the date of this notice.

Please take note of the same.

Thanking you,

Yours faithfully,

For **Rubra Medicaments Limited**



**Abha Kapoor**  
**Director (Finance) and CFO**  
**DIN – 02799429**