



MEDICAMENTS LTD.

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 12, 2020

To,
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

Dear Sir(s),

We wish to bring to your notice that the Board of Directors has accepted the Resignation of Mr. Manish Gandhi from the post of Director of the Company with effect from September 12, 2020 due to his preoccupation in other business.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For **Rubra Medicaments Limited**

Abha Kapoor
Director (Finance) and Chief Financial Officer
DIN – 02799429

MANISH RAMANLALJI GANDHI

Pune

Date: 09/04/2020

To,

The Board of Directors

RUBRA MEDICAMENTS LIMITED

CIN: L74110MH1991PLC326598

Mumbai

Subject: Resignation as Director of the Company.

Dear Sir,

I hereby resign as a Director of the Company and my resignation will be effective from this date. I am tendering this resignation due to my other engagement.

Kindly acknowledge the receipt and arrange to submit the necessary form with Office of Registrar of Companies, Mumbai.

Thanking You,

Yours faithfully



MANISH RAMANLALJI GANDHI

(DIN: 08239077)