

Date: December 22, 2020

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

Dear Sir / Madam,

In continuation to the disclosure filed on 18<sup>th</sup> December, 2020 read with SEBI Regulation 30 Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below further updates:

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. However since he has completed 3 years as an Independent Director he decided to move forward and hence it is due to his personal reason.

Further there is no other material reason other than mentioned above for the resignation. 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

We have also enclosed the resignation e-mail received from Mr. Pradip N. Kapasi as an Independent Director from the Board of the Company.

This is for your intimation and records.

Thanking you,

For **THE RUBY MILLS LIMITED**



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



**From:** Pradip Kapasi <pradip.kapasi@gmail.com>  
**Sent:** 17 December 2020 20:22  
**To:** Purav Shah; Bharat M. Shah - Managing Director; The Ruby Mills Limited  
**Subject:** Resignation as an Independent Director from the Board of 'TheRuby Mills Limited'

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Date: 17<sup>th</sup> December, 2020

To,  
Board Members  
**The Ruby Mills Limited**

Dear Sir,

**Subject: Resignation as an Independent Director from the Board of 'The Ruby Mills Limited'**

I congratulate you all on conclusion of a good Annual General Meeting. May you please note that I shall relinquish my office as an Independent Director of the esteemed company Ruby Mills Ltd. and shall cease to be the Director with effect from closure of business hours of Thursday 17<sup>th</sup> December, 2020. I request you to intimate the concerned authorities and comply with the requirements. I sincerely thank you all for your support and the trust. I wish you all good luck.

Thanking you,

Yours truly

**Pradip Kapasi**  
**DIN: 01275033**



**Pradip Kapasi & Co.**  
**Chartered Accountants.**  
1 & 3, Kesar Kunj,  
Plot No. 405, Telang Road,  
Matunga (C.R.), Mumbai – 400 019.  
Tel: +91 22 24022640 +91 22 24022645  
Email: [pradip.kapasi@gmail.com](mailto:pradip.kapasi@gmail.com)

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