

# CHECKPOINT TRENDS LIMITED

Formerly known as Rubra Medicaments Limited

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

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May 25, 2024

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

**Scrip Code** : 531099  
**Sub** : Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on Saturday, May 25, 2024, inter alia, has considered and approved the following:

1. Cessation of Mr. Sunil Khandalwal as Managing Director of the Company due to the expiry of tenure and not being reappointed.
2. Reappointment of Gopal Sahu for second term as Independent Director of the Company for a period of 5 years, subject to the approval of the Shareholders of the Company.

We confirm that Gopal Sahu is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given in “Annexure A” and “Annexure B” to this letter.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

**For CHECKPOINT TRENDS LIMITED**  
**Formerly known as Rubra Medicaments Limited**

**Abha Kapoor**  
**Director and CFO**  
**DIN – 02799429**

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## ANNEXURE-A

Disclosure Requirement	Details
reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Mr. Sunil Ramesh Khandalwal is ceased to be a director due to expiry of term and not being reappointed.
date of <del>appointment/re-appointment/cessation</del> (as applicable) & term of <del>appointment/re-appointment</del> ;	Date of Cessation- With effect from May 27, 2024.
Brief profile (in case of appointment)	Not Applicable
disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

## ANNEXURE-B

Disclosure Requirement	Details
reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Mr. Gopal Kumar Sahu is being re-appointed as an Independent Director for second term.
date of <del>appointment/re-appointment/cessation</del> (as applicable) & term of <del>appointment/re-appointment</del> ;	Date of re-appointment- With effect from June 11, 2024.  His present tenure as Whole-time Director will conclude on June 10, 2024. Terms of Re-Appointment: For the period of five years from the date of appointment subject to shareholders approval.
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	Shantee Urban Developers Private Limited- Director
Brief profile (in case of appointment)	Mr. Gopal Sahu is appointed as an Independent Director of the Company.  Mr. Gopal Sahu aged 28 years, is a graduate having an experience of over eight years in general trading activities. He is not related to any other Director

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	of the Company and is also not a director in any other listed company. He or his relatives do not hold any shares in the Company.
disclosure of relationships between directors (in case of appointment of a director).	Gopal Sahu is not related to any Director of the Company.