



**Date: March 02, 2022**

The General Manager Capital Market (Listing) National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051  <b>Symbol: RUBYMILLS</b>	Dy. General Manager Marketing Operations (Listing) The BSE P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai-400 001  <b>Code: 503169</b>
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Dear Sir/Madam,

**Sub: Intimation as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Reference: Outcome of the Board Meeting dated February 14, 2022.**

This is in furtherance to our outcome intimation dated February 14, 2022 disclosing the Stock Exchanges regarding the appointment of Shri. Kamlesh Shinde (Membership No. ACS 35836) as the Company Secretary and Compliance officer of the Company on or before March 14, 2022.

Consequent to the said intimation, we wish to further inform that due to some personal reasons, Shri. Kamlesh Shinde has communicated to the company regarding his inability to join the Company for the position of Company secretary and Compliance officer of the Company and hence his proposed appointment stands cancelled with effect from March 01, 2022.

Further the successor shall be appointed by the company shortly in accordance with the applicable legal provisions.

Kindly take the same on records.

Thanking you,  
Yours faithfully,

**For THE RUBY MILLS LIMITED**

**Purav H Shah**  
**Whole Time Director & CEO**  
**DIN: 0012346**

**THE RUBY MILLS LIMITED**

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