

Date: October 25, 2019

<p>To National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051., Symbol: RUBYMILLS</p>	<p>To BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai — 400 001. Scrip Code: 503169</p>
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Subject – Resignation of Company Secretary and Compliance Officer

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Ms. Naina Kanagat tendered her resignation from the office of Company Secretary & Compliance Officer of the Company with effect from the closing hours of 25th October, 2019.

We request you to take same on record.

Yours Truly,
For **The Ruby Mills Limited**



Jayaraman Seshadrinathan
Chief Financial Officer

