

RIL/SECTL/2021
11-02-2021

Scrip Code - 500367

The Stock Exchange Mumbai
Corporate Relationship Dept,
Phirozee Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir

Ref :- Regulation 30 (1) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Mr. Tommy Thompson, Director (DIN 01509260), submitted his resignation from the Board of Directors of the Company and the Board accepted his resignation. The Board also took note of the services rendered by him with great appreciation.

Thanking You,

Yours Truly,
For RUBFILA INTERNATIONAL LTD



G. KRISHNA KUMAR
Managing Director