

RIL/SECTL/2020/
10-11-2020

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

Scrip Code – 500367

Dear Sir,

Sub :- Outcome of the Board Meeting – Reg.
Ref :- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015..

Kindly note, the Board in its meeting held on 10-11-2020 considered and approved the following item :-

Re-appointment of Managing Director :

Mr.G.Krishna Kumar has been re-appointed as Managing Director of the Company for a term of 3 years (01st November 2020 to 31st October 2023) .

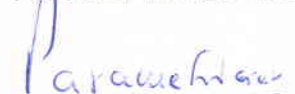
Brief profile of the Appointee :

Mr.G.Krishna Kumar, aged 56 Years, is a B-Tech, MBA holder with vast experience in Project, Technology & Management.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For RUBFILA INTERNATIONAL LTD


N N PARAMESWARAN
CFO & Company Secretary

Encl : a/a