

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

January 25, 2024

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

Scrip Code: 531099

Sub: Disclosures as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With reference to the captioned subject, we would like to inform you that Ms. Komal Behl, Company Secretary of the Company has tendered her resignation w.e.f January 24, 2024 (at the end of working hours) due to personal reason.

Please take note of the above and oblige.

Thanking you,

Yours faithfully

**For Checkpoint Trends Limited
Formerly known as Rubra Medicaments Limited**



**Abha Kapoor
Whole-Time Director & CFO
DIN – 02799429**

Date: 24.01.2024

To
The Board of Directors
Checkpoint Trends Limited
(Formerly known as Rubra Medicaments Limited)
604, 6th Floor, Meghdoot, Gulmohar
Cross Road No. 6, JVPD Scheme
Mumbai- 400049

Dear Sirs

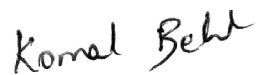
Subject: Resignation from the post of Company Secretary of the Company

This is to inform you that I, Komal Behl, resigning from the post of Whole Time Secretary and Compliance Officer of your Company, due to my personal reasons I am not able to devote my time to the affairs of the Company. So kindly accept my resignation. It was a pleasure for me to work with such a fine Company as yours.

In view of the above you are requested to do the needful.

Thanks & Regards

Yours Sincerely,



Komal Behl