

Date: 11th June, 2021

To, The General Manager Capital Market (Listing) National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Symbol: RUBYMILLS	To, Dy. General Manager Marketing Operations (Listing) The BSE P. J. Towers, 25th Floor, Dalal Street, Fort, Mumbai-400 001 Code: 503169
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Sub: Intimation regarding reconstitution of Audit Committee under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of The Ruby Mills Limited at its meeting held on Friday, 11th June 2021 has reconstituted the Audit Committee of the Company by way of appointment of Mr. Rahul Gautam Divan, Non - Executive Independent Director, in the committee as a member.

Post reconstitution the composition of the Audit Committee is as under:

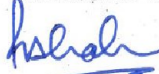
Name of The Director	Designation	Category
Mr. Shardul Jashwant Thacker	Non Executive, Independent Director	Chairman
Mr. Yogen Shivlal Lathia	Non Executive, Independent Director	Member
Mr. Bharat Manharlal Shah	Executive Director - Managing Director	Member
Mr. Rahul Gautam Divan	Non Executive, Independent Director	Member

Kindly acknowledge the receipt of the same.

Thanking You,

Yours truly,

For THE RUBY MILLS LIMITED


Purav H. Shah
Wholtime Director & CEO
DIN 00123460

