



Reg. Office: Office No. 201, Citi Mall, Link Road, Andheri West, Mumbai - 400053
Email ID: rubraltd@gmail.com | Website: www.rubramed.com
CIN: L74110MH1991PLC326598 | Tel: +91 9167469649

July 04, 2019

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

Dear Sir(s),

Script Code : 531099
Sub : Disclosure as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, CS Priti Surti tendered her resignation from the office of Company Secretary of the Company with effect from July 04, 2019 for better prospects.

The CFO of the Company shall take over the additional responsibility of Compliance Officer till such time the new Company Secretary is being appointed.

Please take note of the above and oblige.

Thanking you,

Yours faithfully,

For Rubra Medicaments Limited

A handwritten signature in blue ink, appearing to read "Abha Kapoor", with a horizontal line underneath it.

Abha Kapoor
Director (Finance) & CFO
DIN - 02799429