



Date: May 30, 2022

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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Dear Sir(s),

Sub: Intimation of appointment of Shri. Asharam Mundra as 'Strategy Advisor'

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board of Directors in their meeting held today, inter-alia considered and approved the appointment of Shri. Asharam Mundra as a Strategy Advisor of the Company with effect from 1st June 2022. The brief profile is mentioned below:

Particulars	Description
Brief Profile (in case of appointment)	Shri. Asharam Mundra has rich experience in finance and Textile industry. He has been actively involved in the key management team of Bombay Rayon Fashions Limited for over 18 years. He also held the position of Chief Executive Officer ('CEO') in Welspun Gujarat Stahl Rohren Ltd. He was awarded with 'The CFO of the year in 2021' by CFO Vision and Innovation Summit. In past, he has also received 'National Award for CFO Excellence in 2016' by CIMA.
Disclosure of relationships between directors (in case of appointment of a Director)	None

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For THE RUBY MILLS LIMITED

Purav H. Shah

Chief Financial Officer, CEO & Whole-time Director

THE RUBY MILLS LIMITED

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