



Date: March 31, 2022

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	Dy. General Manager Marketing Operations (Listing) The BSE P. J. Towers, Dalal Street, Fort, Mumbai-400 001  Code: 503169
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**Sub: Outcome of the Resolution passed by Circulation on March 31, 2022 by the Board of Directors for appointment of Compliance Officer of the Company**

**Reference: Notice pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors has passed a resolution by circulation on March 31, 2022 designating Shri. Purav Hiren Shah, Whole-Time Director, CEO and designated CFO as the Compliance officer of the Company with immediate effect.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

<b>Sr. No</b>	<b>Particulars</b>	<b>Description</b>
1	Name of the Compliance Officer	Purav Hiren Shah
2	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	<b>Appointment:</b> As per SEBI (LODR) Regulations, 2015
3	Date of Appointment	March 31, 2022
4	Brief Profile (in case of appointment)	Shri. Purav Shah, is associated with the Company since 2000. He has continuously contributed to streamline and update information technology department of the Company. He has excelled his inputs in Finance, Information Technology and Real Estate.
5	Disclosure of relationships between directors (in case of appointment of a Director).	NA

Kindly take the same on records.

Thanking you,  
Yours faithfully,

For THE RUBY MILLS LIMITED

**Bharat M. Shah**  
**Managing Director**  
**DIN: 00071248**



**THE RUBY MILLS LIMITED**

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