

Date: November 10, 2021

<b>To,</b> <b>The General Manager</b> <b>Capital Market(Listing)</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, BKC</b> <b>Bandra-Kurla Complex,</b> <b>Bandra (East), Mumbai-400 051.</b> <b>Symbol: RBYMILLS</b>	<b>To,</b> <b>Dy. General Manager</b> <b>Marketing Operations (Listing)</b> <b>BSE Ltd</b> <b>P. J. Towers,</b> <b>25<sup>th</sup> Floor, Dalal Street, Fort,</b> <b>Mumbai-400 001.</b> <b>Code: 503169</b>
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Dear Sir/Madam,

**Subject:**

1. Resignation of Smt. Dipti Samant from the position of Company Secretary & Compliance Officer of the Company.
2. Resignation of Shri. Jayaraman Seshadrinathan from the position of Chief Financial Officer of the Company and appointment as General Manager (Finance).

**Reference:** Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, the Company informs that:

1. Smt. Dipti Samant has resigned from the post of Company Secretary and Compliance Officer of the Company due to her ill health with effect from closure of working hours of November 9, 2021.
2. Shri. Jayaraman Seshadrinathan has resigned from the post of Chief Financial Officer of the Company due to his immobility issues & thus the inability to attend the office on a regularly with effect from closure of working hours of November 10, 2021. However, Shri. Jayaraman Seshadrinathan continues to be the General Manager (Finance) provide head the Finance function and assist in identification of new Chief Financial Officer of the Company.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

For THE RUBY MILLS LIMITED



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

