



Date: August 09, 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: Updation of Contact details of Key Managerial Personnel (KMP's) authorized to determine the Materiality of an event or information.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find below the contact details of the Key Managerial Personnel's of the Company authorized to determine materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Authority for determination and Disclosure: The following Key Managerial Personnels of the Company are authorized for the purpose of determining materiality of an event or information and its disclosure to the Stock Exchange(s):

Sr.No.	Name and Designation	Contact Details
1.	Shri Purav Shah, Executive Director, CEO and CFO	E-mail Id: purav@rubymills.com Contact No.: 9820296644

Kindly take the same on record.

Thanking you,
Yours faithfully,

For THE RUBY MILLS LIMITED

Bharat M. Shah
Managing Director



THE RUBY MILLS LIMITED

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