

April 15, 2021

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

Dear Sir(s),

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

We wish to bring to your notice that the Board of Directors, in their meeting held today, have appointed Mr. Harish Surve as Independent Director of the Company.

**Profile of Mr. Harish Surve**

Mr. Harish Surve is a under graduate having an experience of over three years in Marketing.

Mr. Harish Surve is not related to any of the directors of the company, and does not hold any shares in the Company as on the date of this notice.

Please take note of the above.

Thanking you,

Yours faithfully,

For **Rubra Medicaments Limited**



**Abha Kapoor**  
**Director (Finance) & CFO**  
**DIN - 02799429**