

Reg. Office: 28, Level 1, am @10, MB Towers, H No. 8-2-624/A/1, Road No. 10, Banjara Hills Hyderabad, Telangana – 500034 Corp Office: Office No. 201, Citi Mall, Link Road, Andheri West, Mumbai – 400053 Email ID: rubraltd@gmail.com | Website: www.rubramed.com

CIN: L74110TG1991PLC013266 | Tel: +91 9167469649

June 11, 2019

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. Gopal Sahu as Independent Director of the Company.

Profile of Mr. Gopal Sahu

Mr. Gopal Sahu is a graduate having an experience of over three years in general trading activities

Mr. Gopal Sahu 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