

Date: March 04, 2020

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	Dy. General Manager, Marketing Operations (Listing) The BSE P. J. Towers, 25 th Floor, Dalal Street, Fort, Mumbai-400 001 Code: 503169
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Dear Sir(s),

Sub: Intimation of appointment of Independent Director - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated February 13, 2020 intimating the appointment of Smt. Jasvanti Patel as Non - Executive Independent Additional Director of the Company from the date of allotment of Director Identification Number (DIN).

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are pleased to inform you that today on March 04, 2020, Smt. Jasvanti Patel has been allotted the Director Identification Number (DIN) 08717159 and her tenure as Non - Executive Independent Additional Director of the Company has commenced from March 04, 2020.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **THE RUBY MILLS LIMITED**


Jayaraman Seshadrinathan
Chief Finance Officer

