

September 21, 2020

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

**Scrip Code: 531099**

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

With reference to the captioned subject, we would like to inform you Ms. Ritu Chhatani, has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f. September 21, 2020.

Profile of Ms. Ritu Chhatani:

Ms. Ritu Chhatani is a qualified Company Secretary

She is having an experience of over four years in the secretarial field.

She has worked as a professional prior to joining our Company.

Ms. Ritu Chhatani is not related to any of the directors of the company.

She does not hold any shares in the Company as on the date of this notice.

Please take note of the same.

Thanking you,

Yours faithfully,

For **Rubra Medicaments Limited**



**Abha Kapoor**  
**Director (Finance) and CFO**  
**DIN – 02799429**