

RIL/SECTL/2021/  
25-05-2021

The Stock Exchange Mumbai  
Corporate Relationship Dept,  
PhirozeeJeejeebhoy Towers,  
25th Floor, Dalal Street,  
**Mumbai - 400 001**

**Scrip Code – 500367**

Dear Sir,

**Sub :- Outcome of the Board Meeting – Reg.**

Board of Directors of the Company in their meeting held on 25-05-2021 considered the following :

**A. Appointment of Mr. Hardik B. Patel (DIN: 00590663) as an Additional Director:**

Board appointed Mr. Hardik B. Patel (DIN: 00590663) as an Additional Director (Promoter – Non-executive & Non-independent) of the Company

Brief profile of the Appointee :

Mr. Hardik B. Patel, aged 39 years is an MBA holder from Crummer Graduate School of Business in Florida (USA). His areas of expertise include investment banking, equity brokerage, and wealth advisory services. He is son of Mr. Bharat J Patel, Chairman of the Company.

**B. Request from Ms. Chew Annie Guat Khuan for re-classification of Promoter's Shareholding into Public Shareholding.**

Board considered the request by Ms. Chew Annie Guat Khuan for re-classification of Promoter's Shareholding into Public Shareholding and decided to place the same before the ensuing Annual General Meeting of the Company.

Details of the Shareholding of Ms. Chew Annie Guat Khuan is as follows :

Sl. No.	Name of Promoter	Number of shares held in the Company	Percentage of shareholding in the Company
01	CHEW ANNIE GUAT KHUAN	3059556	5.63%

Copy of the request placed before the Board is attached herewith.

Thanking You,

Yours Truly,  
For **RUBFILA INTERNATIONAL LTD**



**G. KRISHNA KUMAR**  
Managing Director

Encl : a/a

Date : 03-05-2021

To

The Board of Directors  
Rubfila International Limited  
New Industrial Development Area  
Menonpara Road, Kanjikode  
Palakkad, Kerala - 678621

Dear Sirs

**Sub: Reclassification from the Promoter and Promoter Group of Rubfila International Limited ("the Company") as Public Shareholders**

I, CHEW ANNIE GUAT KHUAN (DP Id / Client ID : 1204750000014105) currently holds 3059556 equity shares of the Company which constitutes 5.63% of the aggregate paid up Share Capital of the Company. I further refer to the disclosures made in the shareholding patterns filed by the Company with the respective stock exchanges disclosing my shareholding under the category of Promoter and Promoter Group. With respect to the same, I would like to state that:

1. I do not wish to continue as the Promoter of the Company and I am not controlled by the Promoters of the Company. Further, I do not fall under the definition of "the Promoter Group" in terms of Regulation 2 (1) (pp) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended.
2. I am financially independent and take independent investment decisions and are in no way related to any of the business carried out by the Company. Further, I do not have access or possess any price sensitive information of the Company.
3. I have never held at any time any Key Managerial position or made any representations on the Board of Directors in the Company. Further, I do not have any right to appoint any director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding.
4. None of my acts influences any decisions taken by the Company and I do not have any special right through formal or informal arrangements with the Company or with the Promoter of the Company.
5. I do not have any special rights through formal or informal arrangements with the Company or the promoters or any person in the Promoter Group

Contd...2/-

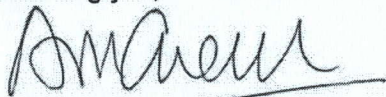


Accordingly, I request you to take necessary steps to re-classify my shareholding in the Company from the category of "the Promoter and Promoter Group" to "Public category".

I hereby undertake to provide any further information and co-operation that may be required for the purpose of re-classifying my shareholding in the Company from the category of "the Promoter and Promoter Group" to "Public category" in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended any Rules, Regulations and guidelines applicable in this regard.

I consent to the inclusion of this letter in any correspondence with the Stock Exchange or any Regulatory Authority for the purpose of re-classifying my shareholding in the manner stated above.

Thanking you,



CHEW ANNIE GUAT KHUAN  
50 DRAYCOTT PARK # 33-01  
SINGAPORE 259396