



The Ruby Mills Ltd.

Date: 30th December, 2015

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 cmlist@nse.co.in	Dy. General Manager Marketing Operations (Listing) The BSE P. J. Towers, 25 th Floor, Dalal Street, Fort, Mumbai-400 001. Code: 503169 Corp.relations@bseindia.com
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Dear Sir,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to appointment of Additional Director (Independent) of the Company

Pursuant to the of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation made by the Nomination and Remuneration Committee vide Circular Resolution dated 29th December, 2015, the Board of Directors vide Circular Resolution dated 29th December, 2015 have approved the appointment of Shri Yogen Shivlal Lathia as an Additional Director (Independent Director) on the Board of Directors of the Company. Required details are as under:

1. **Date of Appointment:** 29th December, 2015
2. **Term of Appointment:** As Additional Director
3. **Brief Profile of Shri Yogen Shivlal Lathia:** Enclosed herewith and the same is being uploaded on the website of the Company (www.rubymills.com)
4. **Disclosure of relationship between directors :** NIL
5. **Reason for change:** Pursuant to the Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed Shri Yogen Shivlal Lathia as an Additional Director (Independent) of the Company

Kindly take the above on your records.

Thanking you,

Yours truly,
For **RUBY MILLS LIMITED**

Heena Jaysinghani
Company Secretary & Compliance Officer

Encl: a/a

Ruby Mills Limited
Brief Profile of Shri Yogen Lathia Shivlal
29th December, 2015

Shri Yogen Shivlal Lathia aged 60 years and has joined the Board of M/s. Ruby Mills Limited with effect from 29th December, 2015. Shri Yogen Shivlal Lathia is currently a Technical Director of M/s. Lathia Rubber Manufacturing Company Private Limited and he is a second generation entrepreneur.

He is having vast experience of 34 years in running Rubber Industry and has undertaken Two years training experience in leading Laboratories of Dupont, Monsanto, ICI Bayer and Rubber Industries all over the world.

Shri Yogen Shivlal Lathia holds B.Sc. degree from St. Xavier's College, Mumbai and went to London to pursue first Graduation in Rubber Technology. He has been Awarded Fellowship of Institute of Materials, London(FIM) & Indian Rubber Institute.(FIRI)