



The Ruby Mills Ltd.

28th November, 2017

National Stock Exchange of India Limited
Exchange Plaza, BKC
Bandra- Kurla Complex
Bandra (East), Mumbai – 400051
Symbol: RUBYMILLS

Bombay Stock Exchange Limited
25th Floor, Dalal Street, Fort
Mumbai - 400001
Code : 503169

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

In pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company informs you that Mr. Mehernosh Rusi Currawalla, has been appointed as an Independent Director of the Company with immediate effect.

Brief profile of Mr. Mehernosh Rusi Currawalla will be shortly informed.

We request you to kindly take the above intimation on your records and acknowledge receipt of the same.

Thanking You

Yours Faithfully

For The Ruby Mills Limited

Company Secretary