



The Ruby Mills Ltd.

Date: 02nd May,2018

<p>To, The General Manager Capital Market (Listing) National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051.</p> <p>NSE SYMBOL : RUBYMILLS</p>	<p>To, Dy. General Manager Marketing Operations (Listing) The BSE Ltd. P. J. Towers, 25th Floor, Dalal Street, Fort, Mumbai – 400 001.</p> <p>BSE Scrip Code: 503169</p>
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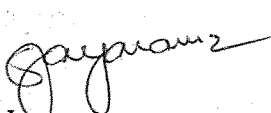
Subject: Appointment of Compliance Officer

Pursuant to Regulation 30 read with Schedule III Part B of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015), It is to inform you that the company has appointed Ms. Naina Kanagat as Compliance Officer w.e.f 02nd May,2018.

Brief Profile of Compliance Officer is annexed herewith.

Request you to kindly take the above on your records.

Yours Truly,
For The Ruby Mills Limited


S. Jayaraman
Chief Financial Officer
Email ID: info@rubymills.com
Telephone No.022-3997969



Brief Profile of Ms. Naina Kanagat

Name: Ms. Naina Kanagat

Reason for Change: Resignation of Ms. Kanika Kabra

Date of Appointment: 02nd May,2018

Brief Profile:

Educational Qualification:

1. Completed B.com in March ,2014 from Gujarat University.
2. Completed Company Secretary in December,2015 from The Institute of Company Secretaries of India.
3. Completed LLB in March,2017 from Gujarat University.

Professional Experience:

1. Worked with Cadila Healthcare Limited , Ahmedabad as management trainee from Year 2014 to Year 2015.
2. Worked with Regency Trust Limited, Mumbai as Company Secretary from March 2017 to April, 2018.