

From: Pradip Kapasi <pradip.kapasi@gmail.com>
Sent: 17 December 2020 20:22
To: Purav Shah; Bharat M. Shah - Managing Director; The Ruby Mills Limited
Subject: Resignation as an Independent Director from the Board of 'TheRuby Mills Limited'

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Date: 17th December, 2020

To,
Board Members
The Ruby Mills Limited

Dear Sir,

Subject: Resignation as an Independent Director from the Board of 'The Ruby Mills Limited'

I congratulate you all on conclusion of a good Annual General Meeting. May you please note that I shall relinquish my office as an Independent Director of the esteemed company Ruby Mills Ltd. and shall cease to be the Director with effect from closure of business hours of Thursday 17th December, 2020. I request you to intimate the concerned authorities and comply with the requirements. I sincerely thank you all for your support and the trust. I wish you all good luck.

Thanking you,

Yours truly

Pradip Kapasi
DIN: 01275033



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