



The Ruby Mills Ltd.

29th 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 continuation with our letter dated 28th November, 2017, and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the appointment of Mr. Mehernosh Rusi Currawalla as Independent Director of the Company w.e.f 28th November, 2017.

We further like to inform the following details as mandated by the SEBI Regulations:

1. Reason for Change – Appointment
2. Date of Appointment – w. e. f 28th November, 2017
3. Brief Profile –

Mr. Mehernosh Rusi Currawalla aged 62 years having DIN 01089742, is Chairman and Managing Director of M/s. FAK Cargo Dynamics Pvt. Ltd., a recognized and accredited International Freight Forwarder, Managing Director of M/s. Mazda Transport Pvt. Ltd., M/s. Pegasus Transport Pvt. Ltd., both companies involved in transportation and handling of Dry Van, Reefer Marine Containers and ISO Tanks for handling of Hazardous liquid cargoes.. Managing Director of M/s. Simatech (India) Pvt. Ltd., a ship agency company and M/s. C G LAB Pvt. Ltd., a company involved in digital media and visual effects.

Past President – Rotary Club of Bombay Mid-Town (2000 – 01)

Trustee of the – Bombay Mid-Town Rotary Trust (2006 -)

Past Master – Lodge Rising Star of Western India (1997 – 98)

Chairman of the Balloting & Disciplinary Committee of the Willingdon Sports Club for six years, and member of this committee for the last 18 years.



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Active sportsman. Chairman and / or member of the Tennis Sub-Committee of the Willingdon Sports Club for last 25 years. Trustee of the Parsi Lying-in Hospital.

4. Disclosure of Relationship between Directors – NIL

We hope you will find the same in order and request you to kindly take the above intimation on your records.

Thanking You

Yours Faithfully

For The Ruby Mills Limited

Company Secretary