



Date: 7th May 2022

To, 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	To, Dy. General Manager Marketing Operations (Listing) The BSE P. J. Towers, 25th Floor, Dalal Street, Fort, Mumbai-400 001 Code: 503169
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Dear Sir(s),

Sub: Outcome of Board Meeting held on Saturday, 7th May, 2022

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board of Directors in their meeting held today, inter-alia approve the appointment of Smt. Anuradha Tendulkar (Membership No ACS 55173) as the Company Secretary and Compliance Officer of the Company with effect from 7th May 2022.

We further inform your good office that Shri. Purav Shah, Whole time Director, Chief Executive Officer (CEO) and Chief Financial Officer (CFO) ceases to be the Compliance Officer of the Company with effect from 7th May 2022.

The details required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are mentioned in annexure attached as **Annexure - A**.

The Board Meeting started at 12 Noon and concluded at 1:00 P.M.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For THE RUBY MILLS LIMITED

Purav Shah
Whole-time Director, CEO and CFO
DIN: 00123460

THE RUBY MILLS LIMITED

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ANNEXURE – A

Details required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

I. Appointment of Smt. Anuradha Tendulkar (Membership No. ACS 55173) as the Company Secretary and Compliance Officer of the Company

Particulars	Description
Name of Company Secretary and Compliance officer	Smt. Anuradha Tendulkar
Reason for Change Viz., Appointment, Resignation, Removal, Death or Otherwise;	Appointment
Date of Appointment	7 th May, 2022
Brief Profile(in case of appointment)	Smt. Anuradha Tendulkar is a Company Secretary and Associate member of ICSI having Membership number ACS 55173. She has completed her degree in Bachelor of Commerce from SIES College, Nerul and LLB from Law College, Nerul. She has previously worked as a CS and Compliance Officer of a Listed Company and has relevant experience in handling Companies Act and Securities Law related compliances.
Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

II. Cessation of Shri. Purav Shah as the Compliance Officer of the Company

Particulars	Description
Name of Compliance officer	Shri. Purav Shah
Reason for Change Viz., Appointment, Resignation, Removal, Death or Otherwise;	Cessation
Date of Cessation	7 th May, 2022
Brief Profile(in case of appointment)	Not Applicable

THE RUBY MILLS LIMITED



Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
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Kindly take the same on your records.

Thanking you,
Yours faithfully,

For THE RUBY MILLS LIMITED

A handwritten signature in blue ink, appearing to read "Purav Shah", with a horizontal line underneath.

Purav Shah
Whole-time Director, CEO and CFO
DIN: 00123460