



**Date: 20<sup>th</sup> September 2024**

The General Manager Capital Market (Listing) National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051  <b>Symbol: RUBYMILLS</b>	Dy. General Manager Marketing Operations (Listing) The BSE P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai-400 001  <b>Code: 503169</b>
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Dear Sir/Madam,

**Sub: Outcome of the Board Meeting of The Ruby Mills Limited held on Friday, 20<sup>th</sup> September 2024.**

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations), The Board of Directors in its meeting held on Friday, 20<sup>th</sup> September 2024 has inter-alia:

1. Considered and approved the appointment of Mr. Gurudas Vishwas Aras as an Additional Director in the capacity of Non-Executive Independent Director of the Company for a period of 5 (Five) years, subject to the approval of shareholders of the company. Brief Profile of Mr. Gurudas Vishwas Aras, in terms of SEBI Listing Regulations and with SEBI Circular is enclosed herewith as Annexure-I.
2. Considered and approved the re-appointment of Mr. Deepak Shah (DIN: 06954206) as an Additional Director in the capacity of Non-Executive Non-Independent Director of the Company for a period of 3 (Three) years, subject to the approval of shareholders of the company. Brief Profile of Mr. Deepak Shah, in terms of SEBI Listing Regulations and with SEBI Circular is enclosed herewith as Annexure-II.

The Board Meeting commenced at 3:30 P.M. and concluded at 4:30 P.M.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For THE RUBY MILLS LIMITED**

ANURADHA NISHIKANT  
TENDULKAR  
Digitally signed by  
ANURADHA NISHIKANT  
TENDULKAR  
Date: 2024.09.20  
17:38:51 +05'30'

**PURAV HIREN SHAH**  
**Executive Director and CEO**

**THE RUBY MILLS LIMITED**

Registered Office Ruby House, J K Sawant Marg, Dadar West, Mumbai 400028, India | CIN L17120MH1917PLC000447

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**Annexure-I**  
**Information as required under SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015 and SEBI Circular**

<b>Sr. No</b>	<b>Particulars</b>	<b>Information</b>
1.	Name of the Director	Mr. Gurudas Vishwas Aras
2.	Reason for change viz. appointment, reappointment, <del>resignation, removal,</del> <del>death. Cessation or otherwise</del>	Appointment of Mr. Gurudas Vishwas Aras as Additional Director in the capacity of Non-Executive Independent Director
3.	Date of appointment/ <del>re-appointment/</del> <del>cessation</del>	20 <sup>th</sup> September 2024
4.	Term of appointment/ <del>re-appointment</del>	For a period of 5 years effective from 20 <sup>th</sup> September 2024 up to 19 <sup>th</sup> September 2029, subject to the approval of the Members of the Company
5.	Brief profile	Having wide experience of 43 years in Textile Industry
6.	Disclosure of relationships between Directors	Not related to any Director or Key Managerial Personnel of the Company
7.	Confirmation as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Gurudas Vishwas Aras is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

**Annexure-II**  
**Information as required under SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015 and SEBI Circular**

Sr. No	Particulars	Information
1.	Name of the Director	Mr. Deepak Shah (DIN: 06954206)
2.	Reason for change viz. <del>appointment</del> , reappointment, <del>resignation, removal, death. Cessation or otherwise</del>	Appointment of Mr. Deepak Shah Additional Director in the capacity of Non-Executive Non-Independent Director
3.	Date of <del>appointment</del> /reappointment/ <del>cessation</del>	20 <sup>th</sup> September 2024
4.	Term of <del>appointment</del> /re-appointment	For a period of 3 years effective from 20 <sup>th</sup> September 2024 up to 19 <sup>th</sup> September 2027, subject to the approval of the Members of the Company
5.	Brief profile	Shri. Deepak Shah Wide experience in the field of Direct and Indirect Taxation for last 30 years
6.	Disclosure of relationships between Directors	Not related to any Director or Key Managerial Personnel of the Company.
7.	Confirmation as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Shri. Deepak Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority