

Date : 16th March, 2021

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/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Smt. Aruna Manharlal Shah has tendered her resignation from the position of Non-Independent Non-Executive Director of "The Ruby Mills Limited" (hereinafter referred to as "the Company") with effect from 16th March, 2021 due to her personal and unavoidable circumstances.

The Company has accepted Smt. Aruna Manharlal Shah's resignation letter with effect from 16th March, 2021. The Company deeply appreciates her valuable contribution and support during his term as a Non-Executive Director.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Reason for change	Resignation
Date of Cessation	16 th March, 2021
Brief Profile(in case of appointment)	NA
Disclosure of relationships between Directors (in case of appointment of a Director)	NA

Further the Company has appointed Smt. Aruna Manharlal Shah as Chairman - Emeritus.

This is for your intimation and records.

For The Ruby Mills Limited


Jayaraman Seshadrinathan
Compliance Officer

