

Date: February 15, 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,

Sub: Resignation of Shri. Pranav Maru from the post of Company Secretary & Compliance Officer of the Company and appointment of Shri. Jayaraman Seshadrinathan, the Chief Financial Officer as the Compliance Officer of the Company.

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

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 Shri. Pranav Maru has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from closing of business hours of 14th February, 2021.

We wish to inform you that the Company has accepted Shri. Pranav Maru's resignation w.e.f. closing of business hours of 14th February 2021.

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	14th February 2021
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a Director)	NA



Further, his successor shall be appointed by the Company shortly in accordance with the applicable legal provisions.

The Company also has approved the appointment of Shri. Jayaraman Seshadrinathan as the Compliance Officer of the Company with effect from 15th February 2021 for the time being in force until a new Company Secretary & Compliance Officer is been appointed.


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	Appointment
Date of Appointment	15th February 2021
Brief profile (in case of appointment)	Mr. Jayaraman Seshadrinathan is fellow member of Institute of Chartered Accountant of India. He is Chief Financial Officer of the Company. ppointed as Key Managerial Personnel.
Disclosure of relationships between directors (in case of appointment of a Director)	NA

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For THE RUBY MILLS LIMITED


Jayaraman Seshadrinathan
Chief Financial Officer

