



The Ruby Mills Ltd.

Date: 23rd January, 2017

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
cmlist@nse.co.in

Dy. General Manager
Marketing Operations (Listing)
The BSE
P. J. Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400 001.
Code: 503169
Corp.relations@bseindia.com

Subject: Intimation of appointment of Company Secretary and Compliance Officer

Dear Sir(s),

Pursuant to the resignation of Ms. Heena Jaysinghani as the Company Secretary and Compliance Officer of the Company, the Board of Directors at its meeting held on Monday, 23rd January, 2017 approved the appointment of Mr. Nikhil Sankpal as Company Secretary and Compliance Officer of the Company with immediate effect.

The following is the list of present Directors and Key Managerial Personnel of the Company:

Sr. No.	Name of the Director and Key Managerial Personnel	Designation
1.	Mr. Hiren Shah	Chairman
2.	Mrs. Aruna Shah	Non-Executive Director
3.	Mr. Bharat Shah	Managing Director
4.	Mr. Viraj Shah	Jt. Managing Director
5.	Mr. Jimmy Masani	Independent Director
6.	Mr. Shardul Thacker	Independent Director

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7.	Mr. Anup Shah	Independent Director
8.	Mr. Yogen Lathia	Independent Director
9.	Mr. Deepak Shah	Independent Director
10.	Mr. Purav Shah	Chief Executive Officer
11.	Mr. Jayaraman Seshadrinathan	Chief Financial Officer
12.	Mr. Nikhil Sankpal	Company Secretary and Compliance Officer

We request you to take the above same on record

Yours truly,

For THE RUBY MILLS LIMITED



BHARAT MANHARLAL SHAH

Managing Director

DIN: 00071248

Date: 13/01/2017

Add: 1-C, Woodland,
67, Dr.G.Deshmukh Marg,
Mumbai 400026

Encl.:- as above

PROFILE OF NIKHIL NARENDRA SANKPAL

Educational qualifications:

1. Completed B.Com in the year 2013 from University of Mumbai.
2. Completed Company Secretary Examination in the year 2016 from Institute of Company Secretaries of India.
3. Completed LLB in the year 2016 from University of Mumbai.

Work Experience:

Mr. Nikhil Sankpal started corporate career with BNP Paribas SA (India) as a Due Diligence Officer, major work profile was in the field of Corporate and Institutional Banking, Wealth Management. Research and analysis are the core strength focused on PEP Classification, AML and Sanction Country Questionnaire, FATCA and AEOI and KYC Recertification.

Mr. Nikhil Sankpal has been even worked as Executive Credit Administrator with Firstrand Bank Ltd with the profile focusing on Drafting loan documents and Reporting on Combined Limit, Global Combined and Gold report.

Thereafter Mr. Nikhil Sankpal was appointed as Whole time Company Secretary for Jay Jagdamba Profile Private Limited major role involve in compliance of various applicable laws to company.