



Date: 5th November, 2023

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

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding retirement of Chief Operating Officer (COO)

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. S.N Kunchal has tendered his resignation as the Chief Operating Officer of the Company effective from the close of business hours on 4th November, 2023.

The details with respect to Change in Senior Management of the Company as required under Regulation 30 read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P /CIR/2023/123 dated July 13, 2023, are annexed herewith and marked as Annexure-A.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For THE RUBY MILLS LIMITED

Anuradha Tendulkar
Company Secretary and Compliance Officer

THE RUBY MILLS LIMITED

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Annexure-A**Disclosures pursuant to Regulation 30 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particular	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Retirement
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Retirement with effect from November 4, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable