

# CHECKPOINT TRENDS LIMITED

Formerly known as Rubra Medicaments Limited

Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049

Email ID: rubraltd@gmail.com | Website: www.rubramed.com

CIN: L74110MH1991PLC326598 | Tel: +91 9167469649

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December 7, 2022

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 531099**

**Sub: Disclosures as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

With reference to the captioned subject, we would like to inform you that Ms. Ritu Chattani, Company Secretary of the Company has tendered her resignation with immediate effect for better prospectus.

We would like to inform you Ms. Komal Behl, has been appointed as the Company Secretary and Compliance Officer of the Company with immediate effect.

Profile of Ms. Komal Behl.

Ms. Komal Behl is a qualified Company Secretary

She is having an experience of over five years in the secretarial field.

She has worked as a professional prior to joining our Company.

Ms. Komal Behl is not related to any of the directors of the company.


She does not hold any shares in the Company as on the date of this notice.

Please take note of the above and oblige.

Thanking you,

Yours faithfully

**For Checkpoint Trends Limited**  
**Formerly known as Rubra Medicaments Limited**

  
**Abha Kapoor**  
**Director (Finance)**  
**DIN – 02799429**