



To,  
The General Manager  
Capital Market(Listing)  
National Stock Exchange of India Ltd.  
Exchange Plaza, BKC  
Bandra (East), Mumbai-400 051

**Symbol: RUBYMILLS**

**Ref: Mail from NSE dated 02<sup>nd</sup> January, 2025**

**Subject : Clarification stating Mr. Purva Shah was authorised to sign the financials in the Board Meeting held on 13<sup>th</sup> November, 2024.**

Dear Sir/Madam,

This is to inform your good office that the Company complies with regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 33(2)(b), In accordance with aforesaid provision, Mr. Purav Shah a Whole-Time Director and Chief Executive Officer, was duly authorised by Board of Directors at its Board Meeting held on 13<sup>th</sup> November, 2024, to sign the financial results for the quarter and half year ended, 30<sup>th</sup> September 2024.

Kindly take note for the same.

Thanks and regards,

Anuradha Tendulkar

Company Secretary and Compliance Officer

**THE RUBY MILLS LIMITED**

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