

Date:-March 27, 2026

The General Manager, Capital Market (Listing), National Stock Exchange of India Ltd Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051  <b>Symbol : RUBYMILLS</b>	Dy. General Manager Marketing Operations (Listing) BSE Limited P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai-400 001  <b>Code : 503169</b>
--	---

**Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations)**

Dear Sir/Madam,

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 the shareholders of the Company at the Extra-Ordinary General Meeting held on Thursday, March 26, 2026, inter-alia, approved Appointment of Shri. Paras Khimji Savla (DIN : 00516639) as an Non-Executive and Independent Director of the Company for a period of five years, i.e., from December 27, 2025 to December 26, 2030.

The requisite details and brief profile of Shri. Paras Khimji Savla is annexed hereto.

Kindly take the above on record.

Thanking You,

Yours faithfully,

**For The Ruby Mills Limited**

Anuradha Tendulkar  
Company Secretary and Compliance Officer  
Mem. No :- A55173

**Annexure - 'A'**

**Information as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr.No.	Particulars	Details
1.	Name of the Director	Shri. Paras Khimji Savla
2.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Shri. Paras Khimji Savla as an Independent Director.
3.	Date of Appointment / <del>Cessation</del> (as applicable)	December 27, 2025
4.	Term of Appointment	Appointment as Non-executive and Independent Director for a period of 5 years effective from December 27, 2025 to December 26, 2030.
5.	Brief profile (in case of appointment)	<p>Shri Paras Khimji Savla is qualified Chartered Accountant from Institute of Chartered Accountants of India (ICAI) and Institute of Chartered Accountants of England and Wales (ICAEW) and he is cleared IBBI, ICAEW, ICAI, CFE and Bachelor of Commerce - Mumbai University.</p> <p>He has over two &amp; half decades career spinning with a extensive expertise and an illustrious background and have served trusted advisor to numerous corporate, non-corporate entities and NGOs.</p> <p>He had Advised extensively in domestic and international taxation, investment strategies, transaction structuring, valuation, mergers, demergers, acquisitions, insolvency resolution, direct tax litigations, CSR and ESG.</p> <p>His deep understanding of the Indian tax and regulatory environment enhances his ability to provide strategic insights to the business.</p> <p>He had worked with one of the Big Four accounting firms in Transaction Tax Services.</p>

6.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	There is no relationship between Shri. Paras Khimji Savla and other directors of the Company.
7.	<b>Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20th June, 2018.</b>	Shri. Paras Khimji Savla has not been debarred from holding the office of Director by virtue of any' SEBI order or any other such authority and is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

Yours faithfully,

**For The Ruby Mills Limited**

Anuradha Tendulkar  
Company Secretary and Compliance Officer  
Mem. No :- A55173