

RIL/SECTL/2025/  
15-05-2025

The Stock Exchange Mumbai  
Corporate Relationship Dept.,  
Phirozee Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
**Mumbai – 400 001**

National Stock Exchange of India Ltd  
Exchange Plaza, C-1,  
Block G, Bandra Kurla Complex,  
Bandra (E),  
**Mumbai – 400 051**

**Scrip Code : 500367**

**Symbol : RUBFILA**

Dear Sir,

**Sub :- Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Resignation of Director.**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Sub-Para 7, Para A of Schedule III of the said Regulations, we wish to inform that Mr. Dhiren S Shah (DIN – 01149436) Non-Executive Director of the Company has tendered his resignation (copy enclosed) from the directorship of the Company vide letter dated 13th May, 2025. The same was duly accepted by the Non-Executive Chairman of the Company on 15th May, 2025.

The detailed reason for resignation as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 along with the resignation letter of Mr. Dhiren S Shah is enclosed in Annexure A to this intimation.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,  
**For RUBFILA INTERNATIONAL LTD**

GOPINATHAN  
PILLAI KRISHNA  
KUMAR  
KUMAR

Digitally signed by  
GOPINATHAN PILLAI KRISHNA  
KUMAR  
Date: 2025.05.15 17:06:12  
+05'30'

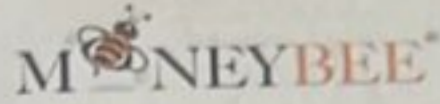
**G. KRISHNA KUMAR**  
Managing Director

Encl: As above

**Annexure A**

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

<b>Sl. No.</b>	<b>Details of the events that need to be provided</b>	<b>Information of such events</b>
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Resigned from Board of the Company as mentioned in the resignation letter
2.	Date of appointment / cessation	15th May, 2025
3.	Terms of appointment / re-appointment	Not Applicable
4.	Brief Profile of director (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment)	Not Applicable



MONEYBEE SECURITIES PVT. LTD.  
MONEYBEE REALTY PVT. LTD.

PMS • BSE • NSE • CDSL • MSEI • USE  
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Lower Parel (W), Mumbai 400 013, India  
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e: info@moneybee.in w: www.moneybee.in

Date - 13-05-2025

The Managing Director,  
M/s. Rubfila International Ltd  
(CIN L25199KL1993PLC007018)  
NIDA, Kanjikode, Palakkad,  
Kerala – 678 621

**Sub: Resignation from the post of directorship of the company**

Dear Sir,

I regret to inform you that due to some personal reasons and certain other pre occupations, I am not able to continue to hold office of directorship in the company. I am thankful to the company and the fellow board members for the support extended during my tenure as director.

Kindly accept my resignation from the post of directorship with immediate effect. I shall be highly obliged for the same.

Regards

Dhiren S Shah  
DIN No.01149436

MONEYBEE SECURITIES PVT. LTD.  
CIN No: U65590MH1991PTC060326

MONEYBEE REALTY PVT. LTD.  
CIN No: U70102MH2007PTC170019