

RIL/SECTL/2026/
16-07-2026

The Stock Exchange Mumbai
Corporate Relationship Dept.,
Phirozee Jeejeebhoy Towers,
25th 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. Bharat J Dattani (DIN 00608198) Non-Executive Director of the Company has tendered his resignation (copy enclosed) from the directorship of the Company vide letter dated 15th July, 2026. The same was duly accepted by the Non-Executive Chairman of the Company on 16th July, 2026.

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. Bharat J Dattani 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**

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

Sl. No.	Details of the events that need to be provided	Information of such events
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	16 th July, 2026
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