

BHARAT J. DATTANI

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Date :- 15th July 2026

The Board of Director
Rubfila International Ltd
Palakkad, Kerala.

Dear Board Members,

I hereby resign as a director of our company with immediate effect
for personal reasons.

It was indeed great honour and pleasure for me to be on the board
for so many years.

Thanking You



(BHARAT J DATTANI)
(DIN – 00608198)