



Date: 1st January, 2021

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

Symbol: **RUBYMILLS**

Subject: Reply to mail dated 29th December, 2020 received from NEAPS in relation to Resignation of Mr. Pradip N. Kapasi.

Respected Sir/ Madam,

This is reference to your e-mail dated 29th December, 2020 seeking clarification / information on resignation of Mr. Pradip N. Kapasi. We hereby enclose herewith e-mail dated 18th December, 2020 received from Mr. Pradip N. Kapasi stating that there is no other material reason other than stated in the e-mail dated 17th December, 2020 in compliance thereof.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For THE RUBY MILLS LIMITED

Pranav Maru
Company Secretary
Membership No: A46608



Jayaramans

From: Pradip Kapasi <pradip.kapasi@gmail.com>
Sent: 18 December 2020 18:27
To: Jayaramans
Cc: Bharat M. Shah - Managing Director; Purav Shah; The Ruby Mills Limited
Subject: Re: Resignation as an Independent Director from the Board of 'TheRuby Mills Limited'

Caution! This message was sent from outside your organization, even if the sender name seems, internal user. Do not open attachments or click on links, unless you recognize the sender and you are expecting the email. Rubymills

Dear Sir,

I thank you for highlighting clause 7B of SEBI LODR. In my limited understanding of the said clause, the company in intimation to SEBI of the fact of the resignation is required to disclose the reasons for resignation as given by the Director. The condition of disclosure would not apply where no reasons are given by the Director.

A confirmation from the Director about "no other material reasons" is again required only where the reasons for resignation is furnished.

May I reiterate that neither personal nor preoccupation with other work has led to my action which was purely for the reason to move forward which if you feel can be considered in your opinion as "Personal" then you may inform the SEBI of your opinion to which I consent you. I have had no material reasons other than explained above. I regret the inconvenience caused to you and me.

Thanking You,

Pradip Kapasi



Pradip Kapasi & Co.
Chartered Accountants.
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Matunga (C.R.), Mumbai – 400 019.
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