

# CHECKPOINT TRENDS LIMITED

Formerly known as Rubra Medicaments Limited

Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049

Email ID: rubraltd@gmail.com | Website: www.rubramed.com

CIN: L74110MH1991PLC326598 | Tel: +91 9167469649

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April 04, 2025

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code** : 531099  
**Sub** : Outcome of Board Meeting

Dear Sir / Madam,

This is to inform you that, based on the recommendations of Nomination and Remuneration Committee meeting held today and the Board of Directors of the Company at its meeting held on Friday, April 04, 2025 inter alia, has appointed following KMP's subject to the approval of Members of the Company:

1. Appointment of Ms. Shruti Gupta (DIN:10310259) as Non-Executive Independent Director of the Company
2. Appointment of Ms. Bhawna Saunkhiya (DIN: 10683032) as Non-Executive Independent Director of the Company.
3. Reconstitution of Audit Committee
4. Reconstitution of Nomination and Remuneration
5. Reconstitution of Stakeholder relationship Committee

**The meeting commenced at 04.00 P.M. and concluded at 05.15 P.M.**

The details as required under Regulation 30 of the SEBI (LODR) 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given below as Annexure- A and Annexure- B:

Thanking You,

Yours faithfully,

**For Checkpoint Trends Limited**  
**(Formerly known as Rubra Medicaments Limited)**

**Abha Kapoor**  
**Whole-time director and CFO**  
**DIN – 02799429**

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## Annexure- A

### Appointment of Ms. Shruti Gupta (DIN: 00209355), Non-Executive Independent Director of the Company

Details of events that need to be provided	Information of such event(s)
Reason for change viz. appointment	Ms. Shruti Gupta (DIN:10310259) has been appointed as Non-Executive Independent Director of the Company w.e.f April 04, 2025
Date of Appointment	April 04, 2025
Brief Profile (in case of Appointment)	<p>In her previous roles, she served as Company Secretary across various organizations, consistently ensuring compliance, transparency, and effective decision-making support at the board and committee levels.</p> <p>The main responsibility areas of Ms. Shruti Gupta are Corporate Governance &amp; Legal Issues. Working as a Company Secretary for various Board of Directors, Audit Committee and Nomination Committee and Remuneration Committee, along with Responsibility for ensuring that the highest standards of administrative processes &amp; Corporate governance are both promoted and maintained, so that the business operates efficiently &amp; in accordance with all statutory and legal provisions.</p>
Disclosure of relationships between Directors (in case of appointment of a Director)	Ms. Shruti Gupta is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company. She also does not hold any shares in the company.
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Ms. Shruti Gupta (DIN:10310259) is not debarred from holding the office of Director by any SEBI order or any other such authority.

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## **Annexure- B**

### **Appointment of Ms. Bhawna Saunkhiya (DIN: 10683032), Non-Executive Independent Director of the Company**

<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
Reason for change viz. appointment	Ms. Bhawna Saunkhiya (DIN: 10683032) has been appointed as a Non-Executive Independent Director of the Company.
Date of Appointment	April 04, 2025
Brief Profile (in case of Appointment)	Ms. Bhawna Saunkhiya is a qualified company secretary from ICSI. She has experience of more than 9 years in the field of corporate Law, Companies Act and other Law related matters.
Disclosure of relationships between Directors (in case of appointment of a Director)	Ms. Bhawna Saunkhiya is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company. She also does not hold any shares in the company
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Ms. Bhawna Saunkhiya is not debarred from holding the office of Director by any SEBI order or any other such authority.

**For Checkpoint Trends Limited**  
**(Formerly known as Rubra Medicaments Limited)**

**Abha Kapoor**  
**Whole-time director and CFO**  
**DIN – 02799429**