

Date:- December 27, 2025

The General Manager, Capital Market (Listing), National Stock Exchange of India Ltd Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051  <b>Symbol : RUBYMILLS</b>	Dy. General Manager Marketing Operations (Listing) BSE Limited P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai-400 001  <b>Code : 503169</b>
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**Subject: Outcome of the Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors of the Company at its meeting held today i.e, Saturday, December 27, 2025, inter-alia, approved/ took note of the following matters :-

1. Appointment of Shri. Paras Khimji Savla (DIN : 00516639) as an Additional Director and Independent Director of the Company for a period of five years, i.e., from December 27, 2025 to December 26, 2030 subject to approval of the members of the Company.
2. Shri. Yogen Shivilal Lathia (DIN : 00299334) will retire on completion of his second consecutive term of office as an Independent Director of the Company with effect from close of business hours on December 28, 2025 and ceased to be the Independent Director of the Company thereafter.

The details of item no 1 and 2, as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circulars"), are enclosed herewith as A and B respectively.

The Board Meeting commenced at 4:30 p.m. and concluded at 05:03 p.m.

Kindly take the above on record.

Thanking You,

Yours faithfully,

**For The Ruby Mills Limited**

Anuradha Tendulkar  
Company Secretary and Compliance Officer  
Mem. No :- A55173

### Annexure – ‘A’

Information as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr.No.	Particulars	Details
1.	Name of the Director	Shri. Paras Khimji Savla
2.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Shri. Paras Khimji Savla as Additional Director and Independent Director.
3.	Date of Appointment / <del>Cessation</del> (as applicable)	December 27, 2025
4.	Term of Appointment	Appointment as Additional Director and Independent Director for a period of 5 years effective from December 27, 2025 to December 26, 2030, subject to the approval of the members.
5.	Brief profile (in case of appointment)	<p>Shri Paras Khimji Savla is qualified Chartered Accountant from Institute of Chartered Accountants of India (ICAI) and Institute of Chartered Accountants of England and Wales (ICAEW) and he is cleared IBBI, ICAEW, ICAI, CFE and Bachelor of Commerce - Mumbai University.</p> <p>He has over two &amp; half decades career spinning with a extensive expertise and an illustrious background and have served trusted advisor to numerous corporate, non-corporate entities and NGOs.</p> <p>He had Advised extensively in domestic and international taxation, investment strategies, transaction structuring, valuation, mergers, demergers, acquisitions, insolvency resolution, direct tax litigations, CSR and ESG.</p>

		<p>His deep understanding of the Indian tax and regulatory environment enhances his ability to provide strategic insights to the business.</p> <p>He had worked with one of the Big Four accounting firms in Transaction Tax Services.</p>
6.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	There is no relationship between Shri. Paras Khimji Savla and other directors of the Company.
7.	<b>Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20th June, 2018.</b>	Shri. Paras Khimji Savla has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority and is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

### Annexure - 'B'

Information as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr.No.	Particulars	Details
1.	Name of the Director	Shri. Yogen Shivlal Lathia
2.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Retirement due to completion of second consecutive term of office as an Independent Director of the Company, with effect from close of business hours on December 28, 2025
3.	Date of <del>Appointment</del> / Cessation (as applicable)	Completion of tenure as an Independent director with effect from close of business hours on December 28, 2025.
4.	Term of Appointment	Not Applicable.
5.	Brief profile (in case of appointment)	Not Applicable.
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.
7.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20th June, 2018.	Not Applicable.