

RIL/SECTL/2025/
13-02-2025

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 :- Intimation of appointment of Additional Director (Non-Executive – Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors, in their meeting held on 12 February, 2025, appointed Ms. Aishwarya Singhvi (DIN: 10241207) as an Additional Director (Non-Executive Independent) of the Company with effect from February 12, 2025 subject to the approval of the shareholders.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in 'Annexure A' to this letter

This is for your kind information and 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 | Ms. Aiswarya Singhvi is appointed as an Additional Director (Non-Executive Independent) with effect from 12th February, 2025. |
| 2. | Date of Re-appointment & Term of Appointment | Ms. Aiswarya Singhvi is appointed as an Additional Director (Non-Executive Independent) with effect from 12th February, 2025. Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval. |
| 3. | Brief Profile | Ms. Aiswarya Singhvi, aged 31 is a Company Secretary. Her areas of expertise include Secretarial, Corporate laws and legal advisory services. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Ms. Aiswarya Singhvi is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company. |
| 5. | Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018. | Ms. Aiswarya Singhvi is not debarred from holding the office of Director by any SEBI order or any other such authority. |