

RIL/SECTL/2021/
21-06-2021

The Stock Exchange Mumbai
Corporate Relationship Dept,
PhirozeeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Scrip Code – 500367

Dear Sir,

Sub :- Outcome of the Board Meeting – Reg.

Board of Directors of the Company in their meeting held on 21-06-2021 considered the following :

A. Appointment of Mr. Hardik B. Patel (DIN: 00590663) as Chairman of the Company :


Board appointed Mr. Hardik B. Patel (DIN: 00590663) as the Chairman (Promoter – Non-executive & Non-independent) of the Company.

Brief profile of the Appointee :

Mr. Hardik B. Patel, aged 39 years is an MBA holder from Crummer Graduate School of Business in Florida (USA). His areas of expertise include investment banking, equity brokerage, and wealth advisory services.

Thanking You,

Yours Truly,
For **RUBFILA INTERNATIONAL LTD**


G. KRISHNA KUMAR
Managing Director

Encl : a/a