RUBFILA
International Limited

RIL/SECTL/2026/
12-11-2026

The Stock Exchange Mumbai
Corporate Relationship Dept.,
Phirozee Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Scrip Code: 500367

National Stock Exchange of India Ltd
Exchange Plaza, C-1,
Block G, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Symbol: RUBFILA

Dear Sir,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Managing Director

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 12 November 2026, has approved the re-appointment of Mr. G. Krishna Kumar (DIN: 01450683) as the Managing Director of the Company for a further term of three years with effect from 1 November 2026, subject to the approval of the shareholders of the Company.

The existing term of office of Mr. G. Krishna Kumar (DIN: 01450683) as Managing Director of the Company expired on 31 October 2026.

The requisite details pursuant to the applicable SEBI disclosure requirements are furnished as **Annexure A** to this letter.

The above information is being submitted to the Stock Exchanges for your information and records.

Thanking you,

Yours faithfully,
For Rubfila International Limited

N N Parameswaran
CFO & Company Secretary

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ANNEXURE A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III and SEBI Master Circular dated 30 January 2026

Sl.No.	Particulars	Details
01	Name of the Director	Mr. G. Krishna Kumar
02	DIN	01450683
03	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of Mr. G. Krishna Kumar as Managing Director of the Company upon completion of his existing term of office on 31 October 2026.
04	Date of appointment/reappointment/cessation, as applicable, and term of appointment/reappointment	The Board of Directors, at its meeting held on 12 November 2026, approved his re-appointment with effect from 1 November 2026 for a further term of three years, subject to shareholders' approval.
05.	Brief Profile (in case of appointment)	Not Applicable – Re-appointment of the existing Managing Director.
06.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. G. Krishna Kumar is not related to any other Director of the Company
07.	Information as required under BSE Circular No. LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24, both dated 20 June 2018	Mr. G. Krishna Kumar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

For Rubfila International Ltd.

N. N. PARAMESWARAN
CFO & Company Secretary

Registered Office: 16/953, NIDA, Menonpara Road, Kanjikode P.O., Palakkad - 678 621. Kerala, India.
Tel : +91 491 2567261-64, Fax : +91 491 2567260
email: info@rubfila.com, ho@rubfila.co.in, rubfila@gmail.com, website: www.rubfila.com
CIN : L25199KL1993PLC007018