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12th January 2024

RPL/CS/BSE/NSE/2023-24/

RUCHIRA PAPERS

То

The General Manager, Department of Corporate Service, BSE Limited, P. J. Tower, Dalal Street, Fort, Mumbai-400 023 Scrip Code: 532785

Dear Sir/Madam,

National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1 G. Block , Bandra Kurla Complex, Bandra (E), Mumbai 400051 Trading Symbol: RUCHIRA EQ

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure **Requirements) Regulations 2015:**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations, we hereby inform you that the shareholders of the company, through a special resolution passed via postal ballot on 11.01.2024, have granted approval for the regularization of the appointment of Mr. Ranjit Singh Sidhu (DIN: 10373052) Additional Director (Non-Executive & Independent), by appointing him as Non-Executive Independent Director to hold office for first five (5) consecutive years w.e.f. 08.11.2023 to 07.11.2028".

The disclosure pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 for appointment of above directors, is enclosed herewith.

This is for your information, action and record please.

Thanking You,

For Ruchira Papers Limited

Igbal Sing Company Secretary and Compliand A36847

Encl: As Above.



REGD. OFFICE & WORKS

ADMIN, OFFICE

CIN-L21012HP1980PLC004336 Trilokpur Road, Kala Amb

Sirmaur Himachal Pradesh - 173030 T: +91-80-53800897 / 53101892 T: +91-1732-233799/233140 E: info@ruchirapapers.com

21-22, New Professors Colony Yamuna Nagar Haryana - 135001

E rplynr@ruchirapapers.com

DELHI OFFICE

M-146, 2nd Floor Greater Kailash Part 2 New Delhi - 110048 T +91-11-29226638/29226639 rpldelhi@ruchirapapers.com



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Brief Profile of Sh. Ranjit Singh Sidhu is as follows:

Name	Sh. Ranjit Singh Sidhu
Reason for Change	Appointment
Date of Appointment	Appointment on the board will be effective date of appointment i.e., 08.11.2023.
Brief Profile	Mr. Ranjit Singh Sidhu is a retired Brigadier with an extensive career spanning over three and a half decades in the military, wherein he held various leadership roles. His tenure bears testimony to his adeptness in Leadership & Team Management, Financial Management & Administration, Planning, Training & Coordination, Event Management & Appraisal, and Welfare Programs. His dedication to effective leadership, resource management, and the welfare of individuals under his command is remarkable.
Disclosure of relationships between Director (In case appointment as director)	NA



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