

"Heera Plaza", 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur - 440 008 Ph. No. : 2760308, 2778506 (F) 2760310 Web : malupaper.com email : info@malupaper.com CIN No. : L15142MH1994PLC076009

Date: 16-04-2024

To The Manager Department of Corporate Services The Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai – 400 001. To The Manager Department of Corporate Services The National Stock Exchange of India "Exchange Plaza" Bandra Kurla Complex, Bandra (E) Mumbai - 400 051.

Security Code: 532728

Symbol: MALUPAPER

Sub: Intimation of Resignation of Secretarial Auditor of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Company has received intimation of resignation from CS. Yugandhara Kothalkar, as the Secretarial Auditors of the Company for the Financial Year 2023-24, on April 15, 2024.

Details with respect to change in Secretarial Auditors of the Company as required under Regulation 30 read with clause 7 & 7A of Para A of Part A of Schedule III of the Listing Regulations and, SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-I.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,

For Malu Paper Mills Limited

Mayuri Buthayeri Buthayeri Buthayeri Suresh Asawa Asawa Buthayeri Buthayeri

Mayuri Asawa A50891 Company Secretary & Compliance officer

Encl: As above



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Annexure-I

Details with respect to appointment & resignation of Secretarial Auditor of the Company as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 :

A. Resignation of Secretarial Auditor

S. No	Particulars	Details
1	Name of the Secretarial Auditor	CS. Yugandhara Kothalkar
2	Reason for change viz. appointment, resignation, removal, death or otherwise	CS. Yugandhara Kothalkar, has tendered their resignation as Secretarial Auditors for FY 2023-24 to the Company with immediate effect vide letter dated April 15, 2024 due to pre-occupancy in professional assignments and inability to devote sufficient time.
3	Effective date of resignation	15-04-2024
4	Brief profile	NA
5	Disclosure of relationship between directors (in case of appointment of director)	NA

For Malu Paper Mills Limited

Digitally signed by Mayuri Suresh Assess DR:c=N, o=Personal, title=1323, preudon yrr=c22dbfb de77x465c%beeb d Mayuri Suresh Asawa

Mayuri Asawa A50891 **Company Secretary & Compliance officer**



Yugandhara Kothalkar Company Secretary B.Com., LL.B, FCS, MBA CMA (Final)

Plot No. R-138, Tajshree Sankul, Reshimbag, Nagpur, (MH) - 440009. Mobile No. - +91 97660 02821 E-mail - cs.yuga@gmail.com

Date - 15/04/2024

To,

The Board of Directors MALU PAPER MILLS LIMITED HEERA PLAZA, 4TH FLOOR, NEAR TELEPHONE EXCHANGE, NAGPUR, MH - 440008, INDIA.

Subject: Resignation from the position of Secretarial Auditor of the Company for the Financial Year 2023-24.

Dear Sir,

This is to inform you that due to pre-occupancy in professional assignments and inability to devote enough time, I am not in a position to continue as Secretarial Auditor of the Company. Accordingly, I am submitting my resignation as Secretarial Auditor of the Company for the Financial Year 2023-24.

I, therefore, request you to treat this letter as my resignation from the position of Secretarial Auditor of the Company.

Kindly acknowledge the same

Thanking you.

Yours faithfully,

CS Yugandhara Kothalkar Membership No.: F11537

Date: 15/04/2024 Place: Nagpur