

COMMITTED TO THE EARTH

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

08th November 2023

To

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: Outcome of Meeting of Board of Directors:

The Board of Directors of the Company at its Meeting held today i.e, 08th November 2023 had inter-alia approved the following:

- 1. Un-Audited Financial Results for the quarter and Half year ended on 30th September 2022, as considered and reviewed by the Audit Committee, along with Limited Review Report of the Statutory Auditors.
- 2. Appointment of Sh. Ranjit Singh Sidhu as an Additional Director (Non-Executive & Independent).

The Meeting of the Board of Directors concluded at 2.40 PM.

This is for your information, action & record please.

Thanks & Regards

For Ruchira Papers Limited

Iqbal Singh-

Company Secretary and Compliance Officer

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RUCHTRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

REGD. OFFICE & WORKS

Trilokpur Road, Kala Amb Sirmaur

Himachal Pradesh - 173030

T: +91-80-53800897 / 53101892

E: info@ruchirapapers.com

ADMIN. OFFICE

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

T +91-1732-233799/233140

. 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