



COMMITTED TO THE EARTH

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

29th May 2023

To

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

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**

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors of the Company held today i.e 29.05.2023:

The Board of Directors of the Company at their Meeting held today i.e 29.05.2023 had inter-alia considered and approved the following:

1. Audited Financial Results for the Quarter and Year ended 31st March 2023.
2. Audited Financial Statements i.e Balance Sheet, Statement of Profit and Loss & Cash Flow Statement for the year ended at 31st March 2023.
3. **Recommendation of Dividend of Rs. 5/- (Rupees Five Only) per equity share of face value of Rs. 10/- each for F.Y. 2022-23 subject to the approval of the Shareholders at the ensuing Annual General Meeting.**
4. Revision in the Sitting fees payable to Non-Executive/Independent Directors.
5. Re-appointment of M/s Sanjay Kumar Garg & Associates, Cost Accountants as Cost Auditor for F.Y 2023-24.
6. Re-appointment of M/s K.M. Aggarwal & Co, Chartered Accountants as Internal Auditor for the F.Y 2023-24.
7. Revision of the managerial remuneration payable to Mr. Subhash Chander Garg, Mr. Jatinder Singh, Whole Time Directors and Mr. Umesh Chander Garg, Managing Director of the Company w.e.f. 01st June 2023, subject to approval of the Shareholders in the ensuing Annual General Meeting.
8. Revision of the managerial remuneration payable to Mrs. Ruchira Garg Kumar, Mr. Deepan Garg and Mr. Daljeet Singh Mandhan, Whole Time Directors of the Company w.e.f. 01st October, 2023, subject to approval of the Shareholders in the ensuing Annual General Meeting.
9. Revision in the remuneration payable to related parties holding office or place of profit w.e.f. 01st October 2023, subject to approval of the Shareholders in the ensuing Annual General Meeting.
10. Revision of the managerial remuneration payable to Mr. Vipin Gupta, CFO & Executive Director of the Company w.e.f. 01st June 2023, subject to approval of the Shareholders in the ensuing Annual General Meeting.
11. Designated Mr. Subhash Chander Garg, Whole Time Director as Chairman of the Company and Mr. Jatinder Singh, Whole Time Director as Co-Chairman of the Company from 01st June 2023 for period of 2 years, until 31st May 2025.

RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

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The Meeting of the Board of Directors commenced at 12.00 PM and concluded at 01.10 PM.

This is for your information, action & record please.

Thanks & Regards
For Ruchira Papers Limited

Iqbal Singh
Company Secretary and Compliance Officer
A36847



Encl: As above

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