



**MALU PAPER  
MILLS LTD.**

"HEERA PLAZA" 4 th Floor,  
Near Telephone Exchange,  
Central Avenue, Nagpur- 08.  
Ph. No. : 2760308, 2778506, (F) 2760310  
Web : www.malupaper.com  
e-mail : info@malupaper.com,  
CIN No. : L 15142MH1994PLC076009

Date: 25-09-2024

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to completion of tenure of Independent Directors of the Company - Change in Directorate

Sir/Madam

The Shareholders of the Company at their 26<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September 2019, approved the re appointment of Shri Satyanarayan Rathi (DIN 01797378), FCA. Shrutika Inani (DIN 06937649) and Shri Chandrakant Thakar (DIN 00784189) as Non - Executive and Independent Directors of the Company, to hold office for a second term of five years commencing from September 26, 2019 up to September 25, 2024.

Accordingly, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), we wish to inform you that the second term of Shri Satyanarayan Rathi, FCA. Shrutika Inani and Shri Chandrakant Thakar as Non – Executive and Independent Directors of the Company has ended effective close of business hours on 25<sup>th</sup> September, 2024.

The Board of Directors and Management of the Company place on record its appreciation for the invaluable contributions, guidance and services rendered by Shri Satyanarayan Rathi, FCA. Shrutika Inani and Shri Chandrakant Thakar during their tenure as Non - Executive and Independent Directors of the Company. The relevant details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as **Annexure A**.

Kindly take the same on record.

Thanking You

For Malu Paper Mills Limited

  
Mayuri Asawa  
A50891  
Company Secretary & Compliance officer



Enc: As above

## ANNEXURE A

The details as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

**a) Cessation of Shri Satyanarayan Rathi (DIN 01797378) as a Non – Executive and Independent Director:**

1	Reason for change viz. <del>appointment, re-appointment, cessation, resignation, removal, death or otherwise</del>	Ceased to be a Non – Executive and Independent Director upon completion of tenure of second term
2	<del>Date of appointment / re-appointment /cessation (as applicable) and term of re-appointment</del>	Date of Cessation – effective close of business hours on 25 <sup>th</sup> September, 2024.
3	Brief Profile	Not applicable
4	Disclosure of relationships between Directors	Not applicable

**b) Cessation of FCA. Shrutika Inani (DIN 06937649)) as a Non – Executive and Independent Director:**

1	Reason for change viz. <del>appointment, re-appointment, cessation, resignation, removal, death or otherwise</del>	Ceased to be a Non – Executive and Independent Director upon completion of tenure of second term
2	<del>Date of appointment / re-appointment /cessation (as applicable) and term of re-appointment</del>	Date of Cessation – effective close of business hours on 25 <sup>th</sup> September, 2024.
3	Brief Profile	Not applicable
4	Disclosure of relationships between Directors	Not applicable

**a) Cessation of Shri Chandrakant Thakar (DIN 00784189) as a Non – Executive and Independent Director:**

1	Reason for change viz. <del>appointment, re-appointment, cessation, resignation, removal, death or otherwise</del>	Ceased to be a Non – Executive and Independent Director upon completion of tenure of second term
2	<del>Date of appointment / re-appointment /cessation (as applicable) and term of re-appointment</del>	Date of Cessation – effective close of business hours on 25 <sup>th</sup> September, 2024.
3	Brief Profile	Not applicable
4	Disclosure of relationships between Directors	Not applicable

