



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

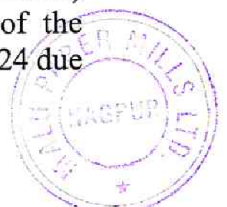
Sub : Reconstitution of Committees of the Board.
Ref : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that Board of Directors of the Company in their meeting held on Wednesday, September 25, 2024 noted and approved the reconstitution of the various Committees, which are as follows;

Sr. No	Name of Committee	Composition	Designation	Category
1	Audit Committee	CA. Sahil Shankar Agrawal	Chairman	Independent Director
		CA. Rajesh Nandkishore Sarda	Member	Independent Director
		CS. Surabhi Pankaj Gandhi	Member	Independent Director
2	Nomination & Remuneration Committee	Mr. Vijaykumar Mulchandji Sarda	Chairman	Independent Director
		CA. Sahil Shankar Agrawal	Member	Independent Director
		Mr. Purushottam Malu	Member	Non-executive Director
3	Stakeholders Relationship Committee	CS. Surabhi Pankaj Gandhi	Chairman	Independent Director
		CA. Rajesh Nandkishore Sarda	Member	Independent Director
		Mr. Banwarilal Malu	Member	Jt. Managing Director

Note*: Mr. Chandrakant Thakar (DIN: 00784189), Mr. Satyanarayan Rathi (DIN: 01797378) & CA. Shrutika Inani (DIN: 06937649) Non-Executive & Independent Directors of the Company will ceases to the member of Board and Committees w.e.f today, i.e. 25-09-2024 due to completion of their tenure.



This intimation shall also be made available on the Company website at www.malupaper.com

Kindly take the same on records.

Thanking you,

For Malu Paper Mills Limited



**Mayuri Asawa
A50891**



Company Secretary & Compliance officer