



PUDUMJEE

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

Registered Office:

Thergaon, Chinchwad, Pune-411033
Tel: +91-20-40773333, Fax: +91-20-4077 3388
E-Mail : pune@pudumjee.com, sk@pudumjee.com.
CIN:L21098PN2015PLC153717
GSTIN 27AAHCP9601Q1ZQ

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda.
Mumbai-400001 India.
Tel: +91-22-30213333, 22674485, 66339300,
Fax: +91-22-22658316.
E-Mail: pudumjee@pudumjee.com

VJ: 259

28th May, 2021

<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai - 400 051.</u></p> <p>Scrip Code:- PDMJEPAPER</p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI - 400 001.</u></p> <p>Scrip Code:- 539785</p>
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Dear Sir/Madam,

Subject: Change in Directors of the Company.

In Compliance of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations) , we wish to inform you that, the Board of Directors of the Company at its meeting held on 28th May, 2021, has re-appointed Dr. Ashok Kumar (DIN: 07111155), as Executive Director w.e.f. 28th May, 2021 and Mr. Vinod Kumar Beswal (DIN: 00120095), Mr. Nandan Damani (DIN: 00058396), Mrs. Madhu Dubhashi (DIN: 00036846) & Mr. Basant Kumar Khaitan (DIN: 00117129), as Non-Executive Independent Directors of the Company for second term w.e.f. 17th September, 2021 subject to approval of Members at the ensuing Annual General Meeting.

The additional information required under Regulation 30 of Listing Regulations, is provided herewith:

Name of the Director	Dr. Ashok Kumar
Reason for Change	The present term of Dr. Ashok Kumar, Executive Director of the Company has expired on 27 th May, 2021. The Board members considered it desirable to continue him as Executive Director.
Date of Appointment	w.e.f. 28 th May, 2021
Term of Appointment	Upto 27 th May, 2026
Brief profile	Dr. Ashok Kumar is M.E. (Chemical) and Ph.D. (Pulp Processing) and has wide and varied experience of over three decades in the Paper Industry.
Disclosure of Relationships between Directors	None





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Name of the Director	Mr. Vinod Kumar Beswal
Reason for Change	The present term of Mr. Vinod Kumar Beswal, Non-Executive Independent Director of the Company will be expiring on 16 th September, 2021. The Board members considered it desirable to continue him for a second term.
Date of Appointment	w.e.f. 17 th September, 2021
Term of Appointment	Upto 20 th October, 2025
Brief profile	Mr. Vinod Kumar Beswal is a practicing Chartered Accountant and has a vast and varied experience in tax and Financial matters.
Disclosure of Relationships between Directors	None

Name of the Director	Mr. Nandan Damani
Reason for Change	The present term of Mr. Nandan Damani, Non-Executive Independent Director of the Company will be expiring on 16 th September, 2021. The Board members considered it desirable to continue him for a second term.
Date of Appointment	w.e.f. 17 th September, 2021
Term of Appointment	Upto 20 th October, 2025
Brief profile	Mr. Nandan Damani is an Industrialist. He has a wide and varied experience in business and Finance.
Disclosure of Relationships between Directors	None

Name of the Director	Mrs. Madhu Dubhashi
Reason for Change	The present term of Mrs. Madhu Dubhashi, Non-Executive Independent Director of the Company will be expiring on 16 th September, 2021. The Board members considered it desirable to continue her for a second term.
Date of Appointment	w.e.f. 17 th September, 2021
Term of Appointment	Upto 13 th November, 2025
Brief profile	Mrs. Madhu Dubhashi is graduate in Economics (Honours) from Miranda House, Delhi University and post graduate in Business Management from the Indian Institute of Management, Ahmadabad. She has experience of more than four decades in the capital market and financial service sectors.
Disclosure of Relationships between Directors	None



ISO 22000: 2005
RH91/10093



ISO 9001:2015
PCMS/QMS/16292018



ISO 14001:2015
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Name of the Director	Mr. Basant Kumar Khaitan
Reason for Change	The present term of Mr. Basant Kumar Khaitan, Non-Executive Independent Director of the Company will be expiring on 16 th September, 2021. The Board members considered it desirable to continue him for a second term.
Date of Appointment	w.e.f. 17 th September, 2021
Term of Appointment	Upto 27 th May, 2026
Brief profile	Mr. Basant Kumar Khaitan is an Industrialist. He has a wide and varied experience in manufacturing & marketing of Paper Machine Clothing used in the Paper Industry and also has excellent working knowledge of the Industry in general.
Disclosure of Relationships between Directors	None

We affirm that Dr. Ashok Kumar, Mr. Vinod Kumar Beswal, Mr. Nandan Damani, Mrs. Madhu Dubhashi and Mr. Basant Kumar Khaitan are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

For **Pudumjee Paper Products Limited**

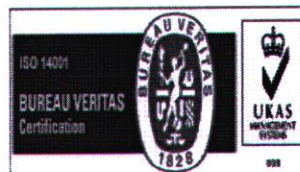
Vinay Jadhav
Company Secretary



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