



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:1044

29th July, 2019

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

Subject: Change in Director of the Company.

Further to our communication vide letter dated 21st July, 2018, we wish to inform you that, the Shareholders of the Company at their 5th Annual General Meeting held on 27th July, 2019, have appointed, Mr. Arunkumar Mahabirprasad Jatia as 'Whole-Time Director' designated as 'Executive Chairman' of the Company w.e.f. 01st August, 2018 for a period of five years..

The additional information required under regulation 30, is provided herewith:

Name:	Mr. Arunkumar Mahabirprasad Jatia
Brief Profile:	Mr. Jatia is B.S. (Finance and Business Economics from University of Southern California - USA) and an Alumni of Harvard Business School and has a wide experience in Business Administration and Finance and Foreign Trade for over 36 years. Mr. Jatia possesses natural managerial talent with progressive outlook.
Relationship with other Directors:	Not Applicable

We affirm that Mr. Arunkumar Mahabirprasad Jatia is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the aforesaid on your record.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited,**

Vinay Jadhav
Company Secretary



ISO 22000: 2005
RH91/10093



PCMS
ISO 9001:2015
PCMS/QMS/16292018



ISO 14001:2015
IND 16.8578/U/E



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