



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2022-23/

27.05.2022

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: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 27th May, 2022, have considered and approved the following.

- Appointment of Mr. Iqbal Singh, (Membership Number: A36847) Associate Member of the Institute of Company Secretaries of India, as a Company Secretary and Compliance Officer of the Company w.e.f. 27th May, 2022.

The disclosure pursuant to provisions of Regulation 30 (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 for appointment of Mr. Iqbal Singh as a Company Secretary and Compliance Officer of the Company, is enclosed herewith.

This is for your information, action and record please.

Thanking You,

For Ruchira Papers Limited

Vipin Gupta
Vipin Gupta
CFO & Executive Director
Din No. 05107366



RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

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Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Appointment of Company Secretary & Compliance Officer:

Particular	Detail
Name of the Company Secretary	Mr. Iqbal Singh
Reason for Change	Appointment
Date of Appointment	27.05.2022
Brief Profile	He is Associate Member of Institute of Company Secretaries of India and B. Com from Kurukshetra University. He has more than 7 years of experience working as company secretary. He has earlier worked with Sushma Buildtech Limited as AGM- Secretarial Department.
Disclosure of relationships between Director (In case appointment as director)	Not Applicable

Vipin Goyal



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