



COMMITTED TO THE EARTH

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**RPL/CS/BSE/NSE/2021-22/**

**11<sup>th</sup> February 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: Outcome of Meeting of Board of Directors:**

This is to inform that the Board of Directors of the Company, at their Meeting held today i.e, **11<sup>th</sup> February 2022** had inter-alia approved the following:

1. Un-Audited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December 2021, as considered and reviewed by the Audit Committee, along with Limited Review Report of the Statutory Auditors.
2. Re-Appointment of **M/S M. Kumar & Associates, Company Secretaries** as Secretarial Auditors of the Company for **F.Y 2021-22**. The Breif Profile of Secretarial Auditor is as below:

"The Board of Directors of the company at their meeting held on dated 11<sup>th</sup> February 2022 has re-appointed M/S M. Kumar & Associates, Company Secretaries as Secretarial Auditor of the company for the Financial Year 2021-22. The Firms is based at B-31, Brij Vihar, Ghaziabad, Uttar Pardesh. The Proprietor of the firm is Mr. Manoj Kumar, Company Secretary having Membership Number FCS-11460 and Certificate of Practice number is 12439."

The Meeting of the Board of Directors commenced at 11.00 AM and concluded at 11.40 AM.

This is for your information, action & record please.

Thanks & Regards

**For Ruchira Papers Limited**

  
**(Vishav Sethi)**  
**Company Secretary**  
**FCS-9300**



RUCHIRA PAPERS LIMITED

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