



COMMITTED TO THE EARTH

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

18.06.2021

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 of the Company held today i.e 18.06.2021:

The Board of Directors of the Company at their Meeting held today i.e 18.06.2021 had inter-alia considered and approved the following:

1. Audited Financial Results for the Quarter and Year ended 31st March 2021.
2. Audited Financial Statements i.e Balance Sheet, Statement of Profit and Loss & Cash Flow Statement for the year ended at 31st March 2021.
3. Recommendation of Dividend of Rs. 1/- per equity share of face value of Rs. 10/- each for the FY 2020-21 subject to approval of the Shareholders at the ensuing Annual General Meeting.
4. Re-appointment of M/S Sanjay Kumar Garg & Associates, Cost Accountants as Cost Auditor for the F.Y 2021-22.
5. Re-appointment of M/S K.M. Aggarwal & Co, Chartered Accountants as Internal Auditor for the F.Y 2021-22.
6. Appointment of Mr. Jatinder Singh, Whole Time Director as Chairman of the Board and Mr. Subhash Chander Garg, Whole Time Director as Co-Chairman of the Board upto 31st May 2023 with immediate effect.
7. Re-appointment of Mr. Vipin Gupta as Whole Time Director to be designated as CFO & Executive Director of the Company for the period of Five Years w.e.f 01st November 2021 and fixation of remuneration payable to him for the period of One Year w.e.f 01st June 2021. Brief profile of Mr. Vipin Gupta seeking re-appointment is attached. Further we are to affirm that Mr.Vipin Gupta is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

The Meeting of the Board of Directors commenced at 11.15 AM and concluded at 12.25 PM.

This is for your information, action & record please.

Thanks & Regards
For Ruchira Papers Limited


(Vishav Sethi)
Company Secretary
FCS-9300
Encl: As above



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

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BRIEF PROFILE OF MR. VIPIN GUPTA

Particular/Requirement	Mr. Vipin Gupta
Reason for change i.e re-appointment	Re-appointment as Whole Time Director to be designated as CFO & Executive Director for a further period of 5 years w.e.f 01 st November 2021.
Date of appointment/re-appointment and terms of appointment/re-appointment	The Board of Directors of the Company at its meeting held on today i.e 18 th June 2021 approved the re-appointment of Mr. Vipin Gupta as Whole Time Director to be designated as CFO & Executive Director. The tenure of the re-appointment will be for a period of 5 years w.e.f 01 st November 2021 which is subject to approval of the shareholders in the ensuing AGM.
Brief Profile	Mr. Vipin Gupta aged 52 years, is Post Graduate in Commerce and has expertise in field of taxation, finance and accounting. He has been associated with the company since 1990 and looking after the affairs of the company as a Whole Time Director since November 2011. He has been looking after the Taxation, Finance, Accounting and day to day operations of Ruchira Papers Limited and has acquired rich experience.
Disclosure of relationship of Directors inter-se	Not related to any Director of the Company.

BRIEF PROFILE OF MR. JATINDER SINGH AND MR. SUBHASH CHANDER GARG:

Mr. Jatinder Singh, is an Engineering Graduate from Punjab University. He is one of the Promoters of Ruchira Papers Limited and has been looking after the affairs of the company as a Whole Time Director. Over the years, he has acquired deep insight into the working of Paper Industry. He has been looking after the Finance, Administration and Raw Material Procurement of the company. His experience has helped the Company to grow extensively over the period of time. He is playing vital role in formulating business strategies and effective implementation of the same. Mr. Jatinder Singh does not have any relationship with any other Director of the Company.

Mr. Subhash Chander Garg, is Law graduate and has expertise in field of taxation. He is one of the Promoters of Ruchira Papers Limited and is associated with the company since its inception. He has been looking after the affairs of the company as a Whole Time Director. He has been looking after the Taxation, Marketing and Sales functions of Ruchira Papers Limited since its inception and has acquired rich marketing experience of more than 3 decades. Mr. Subhash Chander Garg is brother of Mr. Umesh Chander Garg, Managing Director of the Company.

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BRIEF PROFILE OF COST AUDITOR:

M/S Sanjay Kumar Garg & Associates., Cost Accountants is a practising Cost Accountant Firm based at Shop No.2, 1st Floor, Pocket H-34, Plot No. 35, Sector-3, Rohini, New Delhi-110085. The Proprietor of the firm is Mr. Sanjay Kumar Garg, Cost Accountant having Membership Number 20707 and registration number of firm is 100292. Mr. Sanjay Kumar Garg has more than 20 years of experience as Cost and Management Accountant in Manufacturing and Service Sector. They have been the Cost Auditor for different type of industries including Paper, Agro, Textile and Pharma etc.

BRIEF PROFILE OF INTERNAL AUDITOR:

M/S K.M. Aggarwal & Co, Chartered Accountants are a practising Chartered Accountant Firm based at opposite- State Bank of India, Jagadhri Road, Yamuna Nagar, Haryana-135001. The Registration number of firm is 001591N. CA Ravinder Aggarwal having membership number 88390 is a one of the Partner of the Firm and having experience of more than 3 decades in handling audit functions of various listed and unlisted companies.



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