



COMMITTED TO THE EARTH

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**RPL/CS/BSE/NSE/2023-24/**

**30<sup>th</sup> September 2023**

**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 under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditors.**

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015), we wish to inform that M/s Moudgil & Co., Chartered Accountants (ICAI Firm Registration No. 001010N) was appointed as Statutory Auditors of the Company to hold the office from the conclusion of 43<sup>rd</sup> Annual General Meeting until the conclusion of 48<sup>th</sup> Annual General Meeting.

We wish to further inform that the tenure of M/s Subhash Sajal & Associates, as Statutory Auditor of the Company has expired with the conclusion of 43<sup>rd</sup> Annual General Meeting for the Financial year 2022-23 which is held and concluded on 29.09.2023.

Disclosures required pursuant to Regulation 30 is enclosed as Annexure - I.

We request you to kindly take above on the records.

**For Ruchira Papers Limited**



**Iqbal Singh**  
**Company Secretary and Compliance Officer**  
**A36847**  
**Encl- As above**

RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

CIN-L21012HP1980PLC004336

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**Annexure - I.**

**Brief Detail of Statutory Auditors:-**

Sr. No.	Particulars	Disclosure
1	Name of the Statutory Auditor	M/s Moudgil & Co.
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to retirement of our existing auditor M/s Subhash Sajal & Associates, Chartered Accountants upon completion of their 2(two) consecutive terms of 5(five) years each, M/s Moudgil & Co., Chartered Accountants (Firm Registration Number 018178N) has been recommended as Statutory Auditors of the Company.
3	Date of appointment	29 <sup>th</sup> September 2023 (i.e. conclusion of 43 <sup>rd</sup> AGM of the Company), if approved by the shareholders at the 43 <sup>rd</sup> AGM.
4	Term of appointment	Appointment for a term of upto 5 (five) consecutive years from the conclusion of 43 <sup>rd</sup> AGM till the conclusion of 48 <sup>th</sup> AGM.
5	Brief Profile of Statutory Auditor	<p>Moudgil &amp; Co., is a registered Partnership Firm of Chartered Accountants with the ICAI, holding the Registration No. 001010N. The firm was initially established as a proprietorship by Sh. B.R.K. Moudgil in 1969, with its base in Yamunanagar. It has since evolved into a Partnership Firm, boasting a team of Professionally Qualified Chartered Accountants with extensive experience.</p> <p>Apart from its diverse clientele, which encompasses large incorporated entities, the firm's portfolio extends to Public Enterprises listed on stock exchanges. Additionally, it oversees the financial affairs of partnership firms, charitable organizations, and individuals with High Net Worth.</p> <p>Moudgil &amp; Co., is equipped with the expertise, experience, and ethical standards requisite for fulfilling the crucial role of the Company's Statutory Auditor. The Audit Firm has a valid Peer Review Certificate.</p>
6	Disclosure of relationships between directors	Not Applicable




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