



Date: 04-02-2020

To
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street, BSE
Listing Center
Mumbai -400 001.

To
The National Stock Exchange of India Limited
Limited Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra (E),
Mumbai - 400051.

Security Code: 532728

Symbol: malupaper

Sub : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for resignation of Mr. Girish Malpani as Chief Financial Officer of the Company

Sir/Madam

With reference to the above captioned subject, we wish to inform you that Mr. Girish Ratanlal Malpani has tendered his resignation from the post of Chief Financial Officer and Key Managerial Person of the Company w.e.f. February 04, 2020.

We wish to inform you that the Company has received his resignation letter, dated 03-02-2020, today i.e. February 04, 2020 and the matter for succession will be placed before the Board of Directors at their ensuing meet.

The information in this regard as per SEBI circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015 is given below :-

1. Name of Key Managerial Personnel - Mr. Girish Ratanlal Malpani (CFO)
2. Reason for change - Resignation, to pursue future in the field of education.
3. Date of cessation - 04-02-2020

You are requested to take the same on your records.

Thanking You.

Yours faithfully,
For Malu Paper Mills Limited


Mayuri Asawa
Company Secretary & Compliance officer
Mem. no: A50891



FCA. GIRISH MALPANI

17, Ganga Vihar, Middle Ring Road, Nagpur – 440024
Email: girish.malpani@gmail.com Tel.: +91 98222 27354

Date: 03-01-2020

To,
The Board of Directors,
Malu Paper Mills Limited,
Heera Plaza, 4th Floor,
Near Telephone Exchange,
Nagpur (MS) – 440 008

Dear Sir's,

Subject: Resignation from the post of Chief Financial Officer (KMP) of Malu Paper Mills Limited

I, Girish Ratanlal Malpani hereby tender my resignation from post of Chief Financial Officer (KMP) of **Malu Paper Mills Limited** from Feb 4, 2020 to pursue my future in the field of education.

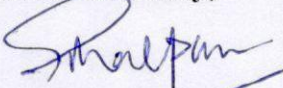
I hereby request you to kindly accept my resignation. I also request you to remove my name as a Chief Financial Officer & Key Managerial Person (KMP) of the company from the effective date of resignation. You are also requested to arrange filing necessary forms / intimation with the Registrar of Companies, Mumbai, National Stock Exchange and the Bombay Stock Exchange and remove my name from wherever it is required to be removed statutorily.

I take this opportunity to thank all my colleagues and the Board of Directors of the Company for the support extended to me, during my tenure as a Chief Financial Officer(KMP) of the Company. I also request the management of Malu Paper Mills Ltd to clear all my statutory dues up to the date of resignation.

Please acknowledge the receipt and place this notice at the forthcoming Board meeting of the Company. Kindly provide me with the copy of board resolution for my record and intimation to the ICAI about the change.

Thanking you.

Yours faithfully,



Girish Ratanlal Malpani



Received
04/02/2020

M. Sauneg