

**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: Outcome of Meeting of Board of Directors of the Company held today i.e 27.05.2022:**


The Board of Directors of the Company at their Meeting held today i.e 27.05.2022 had inter-alia considered and approved the following:

1. Appointment of Mr. Iqbal Singh (M.No. A36847) Associate Member of ICSI, as Company Secretary and Compliance Officer of the company w.e.f from 27<sup>th</sup> May, 2022.
2. Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March 2022.
3. Audited Financial Statements i.e Balance Sheet, Statement of Profit and Loss & Cash Flow Statement for the year ended at 31<sup>st</sup> March 2022.
4. Recommendation of Dividend of Rs. 2/- per equity share of face value of Rs. 10/- each for the FY 2021-22 subject to approval of the Shareholders at the ensuing Annual General Meeting.
5. Re-appointment of M/s Sanjay Kumar Garg & Associates, Cost Accountants as Cost Auditor for the F.Y 2022-23.
6. Re-appointment of M/s K.M. Aggarwal & Co, Chartered Accountants as Internal Auditor for the F.Y 2022-23.
7. Re-appointment of M/s M. Kumar & Associates, Company Secretaries as Secretarial Auditor for the F.Y 2022-23.

The Meeting of the Board of Directors commenced at 11.30 AM and concluded at 12.20 PM.

This is for your information, action & record please.

Thanks & Regards  
**For Ruchira Papers Limited**

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



**Encl: As above**

RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

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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, 1<sup>st</sup> 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:**

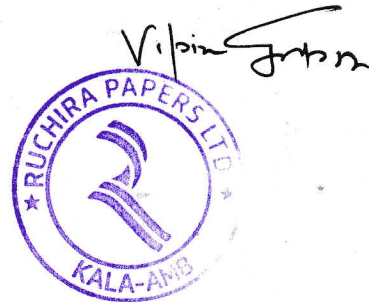
M/S K.M. Aggarwal & Co, Chartered Accountants are a practising Chartered Accountant Firm based at opposite-State Bank of India, Jagadhri Road, Yamuna Nagar, Haryana-135001. The Registration number of firm is 001591N. CA Ravinder Aggarwal having membership number 88390 is a one of the Partner of the Firm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

**BRIEF PROFILE OF INTERNAL AUDITOR:**

M/S M. Kumar & Associates, Company Secretaries is a propertership Practicing Company Secretaries firm. 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."

**BRIEF PROFILE OF MR. IQBAL SINGH,**

He is an Associate Member of Institute of Company Secretaries of India and B. Com from Kurukshetra University. He has more that 7 years of experience of working as company secretary. He has earlier worked with Sushma Buildtech Limited.



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