



PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

Registered Office:

Thergaon, Chinchwad, Pune-411033
Tel:+91-20-40773333, Fax:+91-20-4077 3388
E-Mail : pune@pudumjee.com,sk@pudumjee.com.
CIN:L21098PN2015PLC153717
GSTIN 27AAHCP9601Q1ZQ

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda.
Mumbai-400001 India.
Tel: +91-22-30213333, 22674485, 66339300,
Fax: +91-22-22658316.
E-Mail: pudumjee@pudumjee.com

VJ: 683

13th August, 2022

<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.</p> <p>Scrip Code:- PDMJEPAPER</p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001.</u></p> <p>Scrip Code:- 539785</p>
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Dear Sir/Madam,

Subject: Appointment of Statutory Auditors.

With reference to our letter bearing number SW:258 dated 21st May, 2022 we inform you that the Shareholders of the Company at their 8th Annual General Meeting held on 13th August, 2022 have approved the appointment of M/s. J. M. Agrawal & Company (Firm Registration No. 100130W), Chartered Accountants, as the Statutory Auditors of the Company under Section 139 of the Companies Act, 2013 for a further period of 5 years, from the conclusion of 8th Annual General Meeting until the conclusion of the 13th Annual General Meeting of the Company.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as Annexure – A.

Kindly take the aforesaid on your record.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**

Vinay Jadhav
Company Secretary
Encl.: As Above



ISO 22000: 2005
RH91/10093

JAS-ANZ



PCMS
ISO 9001:2015
PCMS/QMS/16292018



ISO 14001:2015
IND 16.8578/U/E



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Annexure – A

Sr. No.	Particulars	Description
1.	Name of the Firm.	M/s. J. M. Agrawal & Company, Chartered Accountants. (Firm Registration No. 100130W).
2.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-Appointment.
3.	Date of appointment/ cessation (as applicable) & term of appointment.	For a further period of five years with effect from the conclusion of 8 th Annual General Meeting till the Conclusion of 13 th Annual General Meeting of the company.
4.	Brief profile (in case of appointment).	M/s. J. M. Agrawal & Company, Chartered Accountants, has a competent, efficient and experienced audit team and have over 36 years of experience in various audits, certifications and other consultancy assignments. The firm holds the 'Peer Review' certificate as issued by 'ICAI'.



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