

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

29th May 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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 29th May, 2023, have considered and approved the following.

- Re-Appointment of cost auditor and Recommendation to Shareholders to approve and ratify the payment of remuneration to M/s Sanjay Kumar Garg & Associates, Cost Accountants as Cost Auditor for the F.Y 2023-24.
- Re-Appointment of M/s K.M. Aggarwal & Co, Chartered Accountants as Internal Auditors of the Company pursuant to Section 138 of the Companies Act, 2013 for the year 2023-24.
- Designated Mr. Subhash Chander Garg, Whole Time Director as Chairman of the Company and Mr. Jatinder Singh, Whole Time Director as Co-Chairman of the Company from 01st June 2023 for period of 2 years, until 31st May 2025.

The disclosure pursuant to provisions of Regulation 30 (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith.

This is for your information, action and record please.

Thanking You,
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

Trilokpur Road, Kala Amb
Sirmaur
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Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Re-Appointment of Cost Auditor:

Particular	Detail
Name	M/s Sanjay Kumar Garg & Associates, Cost Accountants
Reason for Change	Re-Appointment for the F.Y. 2023-24
Date of Appointment and term of Appointment	29.05.2023 for the F.Y. 2023-24
Brief Profile	M/S Sanjay Kumar Garg & Associates., Cost Accountants is a Practising Cost Accountant Firm office at Shop No.2, 1 st Floor, Pocket H-34, Plot No. 35, Sector-3, Rohini, New Delhi-110085. Mr. Sanjay Kumar Garg, Cost Accountant is the Proprietor of the firm, having Membership Number 20707 and Firm Registration No. 100292. With over 22 years of extensive experience in the field of Cost and Management Accounting, Mr. Sanjay Kumar Garg has developed a profound expertise in both the Manufacturing and Service sectors. His knowledge and proficiency enable him to offer invaluable insights and guidance to clients across various industries. M/S Sanjay Kumar Garg & Associates has established itself as a trusted Cost Accountant firm, specializing in conducting cost audits for diverse industries, including Paper, Agro, Textile, and Pharma, among others.
Disclosure of relationships between Director	Not Applicable

Re-Appointment of Internal Auditor:

Particular	Detail
Name	M/s K.M. Aggarwal & Co, Chartered Accountants
Reason for Change	Re-Appointment for the F.Y. 2023-24
Date of Appointment and term of Appointment	29.05.2023 for the F.Y. 2023-24
Brief Profile	M/S K.M. Aggarwal & Co, Chartered Accountants, is a reputable and well-established firm located at opposite-State Bank of India, Jagadhri Road, Yamuna Nagar, Haryana-135001. The distinguished partner of the firm FRN 001591N, CA Ravinder Aggarwal Member no. 88390, is a seasoned professional with a wealth of experience spanning over three decades indicating its compliance with all professional and regulatory requirements and has established himself as an expert in the field of audit and assurance. His expertise extends to the efficient handling of audit functions for both listed and unlisted companies, showcasing his comprehensive knowledge and proficiency in this domain.
Disclosure of relationships between Director	Not Applicable

Mr. Subhash Chander Garg, Whole Time Director of the company designated as Chairman of the Company.

Particular	Detail
Name	Subhash Chander Garg
Reason for Change	Tenure of existing Chairman expire on 31.05.2023
Date and term as Chairman	01.06.2023 for Period of 2 Years, until 31 st May, 2025
Brief Profile	Subhash Chander Garg, a Law graduate with a strong specialization in taxation, plays a vital role as one of the Promoters of Ruchira Papers Limited. He has been associated with the company since its inception and has contributed significantly to its growth and success. With extensive experience and expertise in the field of taxation, Mr. Subhash Chander Garg ensures compliance with relevant tax laws and regulations, while optimizing the company's tax strategies. As a Whole Time Director, Mr. Subhash Chander Garg oversees various aspects of the company's operations. He is specifically responsible for managing the taxation, marketing, and sales functions of Ruchira Papers Limited. His deep understanding of the taxation landscape and his ability to navigate complex tax matters have proven invaluable in maximizing the company's financial efficiency. With a rich marketing experience spanning over three decades, Mr. Subhash Chander Garg brings a wealth of knowledge and insights to Ruchira Papers Limited. His strategic approach to marketing and sales has played a crucial role in positioning the company as a leading player in the industry. Through his leadership and expertise, he has contributed to expanding the company's customer base and driving sustainable revenue growth.
Disclosure of relationships between Director	Mr. Subhash Chander Garg is related to Mr. Umesh Chander Garg, Managing Director and Mrs. Ruchica Garg Kumar, Director Marketing of the Company.

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Mr. Jatinder Singh, Whole Time Director of the company designated as Co-Chairman of the Company.

Particular	Detail
Name	Jatinder Singh
Reason for Change	Tenure of existing Co-Chairman expire on 31.05.2023
Date of term as Co- Chairman.	01.06.2023 for Period of 2 Years, until 31 st May, 2025
Brief Profile	Mr. Jatinder Singh, an Engineering Graduate from Punjab University, is a key figure as one of the Promoters of Ruchira Papers Limited. With a profound understanding of the paper industry, he has been instrumental in driving the company's success as a Whole Time Director. Having spent considerable time in the industry, Mr. Jatinder Singh possesses in-depth knowledge and insights into the workings of the paper manufacturing sector. His expertise enables him to effectively oversee critical areas such as Finance, Administration, and Raw Material Procurement for the company. Through his strategic management, Ruchira Papers Limited has experienced significant growth and expansion. Mr. Jatinder Singh's role extends beyond day-to-day operations. He actively contributes to the formulation of business strategies, leveraging his extensive experience to identify opportunities and guide the company's path to success. With his keen business acumen and a strong focus on effective implementation, he plays a vital role in ensuring the realization of organizational goals.
Disclosure of relationships between Director	Mr. Jatinder Singh is related to Mr. Daljeet Singh Mandhan, Director Commercial of the company.