



*Raama
Paper
Mills
Limited*

Corporate Office :

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Regd. Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246731, Distt. Bijnor (U.P.)

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Website : www.ramapaper.com

(Formerly Known as Rama Paper Mills Limited)

Dated: 17th December, 2022

To
The Bombay Stock Exchange Ltd.
Floor 25
P J Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Reg. **Scrip Code: 500357**

Sub. **Outcome of Board Meeting held on December 16, 2022**

Dear Sir,

With reference to the captioned subject, we would like to inform that in Today's Board Meeting held at the Registered Office of the Company, the following business were transacted:

1. Appointment of Smt. Sapna Agarwal (DIN: 07048876) as Additional Director (Non-Executive) of the company.

The Board meeting commenced at 05.00 pm and concluded at 06.30 p.m.

You are requested to take the same on records.

**Thanking You,
For RAAMA PAPER MILLS LIMITED**

**Himanshu Duggal
Company Secretary**