



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2022-23/

16th April 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: Intimation of Resignation of Company Secretary and Compliance Officer:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Vishav Sethi has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance with the aforementioned regulation.

This is for your information and record please.

Yours faithfully,

**Thanking You,
For Ruchira Papers Limited**

Vipin Gupta
Vipin Gupta
CFO & Executive Director



RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

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