

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

08th November 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 Board of Directors of the company have appointed Sh. Ranjit Singh Sidhu as an Additional Director (Non-Executive & Independent) w.e.f. 08.11.2023

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 for appointment of above directors, 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

Trilekpur Road, Kala Amb
Sirmaur
Himachal Pradesh - 173030

21-22, New Professors Colony
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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:

Name	Sh. Ranjit Singh Sidhu
Reason for Change	Appointment
Date of Appointment	08.11.2023
Brief Profile	Mr. Ranjit Singh Sidhu is a retired Brigadier with an extensive career spanning over three and a half decades in the military, wherein he held various leadership roles. His tenure bears testimony to his adeptness in Leadership & Team Management, Financial Management & Administration, Planning, Training & Coordination, Event Management & Appraisal, and Welfare Programs. His dedication to effective leadership, resource management, and the welfare of individuals under his command is remarkable.
Disclosure of relationships between Director (In case appointment as director)	NA

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