



**MALU PAPER
MILLS LTD.**

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"HEERA PLAZA", 4th Floor,
Near Telephone Exchange,
Central Avenue, Nagpur - 440 008
Ph. No. : 2760308, 2778506 (F) 2760310
Web : malupaper.com
email : info@malupaper.com
CIN No. : L15142MH1994PLC076009

Date: 09/11/2020

To
The Manager
Department of Corporate Services
The National Stock Exchange of India
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

To
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai - 400 001.

Security Code: 532728

Symbol: malupaper

Sub : Reconstitution of the Nomination and Remuneration Committee of
the Board of Directors.

Sir/Madam

In terms of Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 178 of the Companies Act, 2013, the composition of the Nomination and Remuneration Committee has been re-constituted as under with immediate effect by the Board of Directors vide their resolution passed on 09th November, 2020 due to resignation of Mr. Shyamsunder Shivnarayan Sarada :

Name of Committee Member	Designation in Committee	Category
Mr. Chandrakant Thakar	Chairman	Independent Non-Executive Director.
Mr. Satyanarayan Rathi	Member	Independent Non-Executive Director.
Mr. Purshottam Ramlal Malu	Member	Non Independent Non-Executive Director.

The Company Secretary acting as Secretary to the Committee.

The above may please be treated as compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

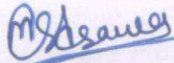


Unit II : Village Borujwada, Nagpur Saoner Road, Taluka-Saoner, Dist.: Nagpur - 441 107
Unit III : Village Heti (Surla), Saoner Industrial Area, Taluka-Saoner, Dist.: Nagpur - 441 107

You are requested to kindly take the same on record.

Thanking You.

**Yours faithfully,
For Malu Paper Mills Limited**



**Mayuri Asawa
A50891**

Company Secretary & Compliance officer

