



PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

Registered Office:

Thergaon, Chinchwad, Pune-411033
Tel: +91-20-40773333, Fax: +91-20-4077 3388
E-Mail : pune@pudumjee.com, sk@pudumjee.com.
CIN: L21098PN2015PLC153717
GSTIN 27AAHCP9601Q1ZQ

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda.
Mumbai-400001 India.
Tel: +91-22-30213333, 22674485, 66339300,
Fax: +91-22-22658316.
E-Mail: pudumjee@pudumjee.com

VJ:1042

29th July, 2019

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex, Bandra (E),
Mumbai - 400 051.

The Manager,
Corporate Relationship Department,
BSE Ltd.,
PhirozeJeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

Scrip Code:- PDMJEPAPER

Scrip Code:- 539785

Dear Sir/Madam,

Subject: Change in Director of the Company.

We wish to inform you that, the Shareholders of the Company at their 5th Annual General Meeting held on 27th July, 2019, have appointed Mr. Ved P. Leekha (DIN: 00048568) as 'Non Executive Director' of the Company w.e.f. 27th July, 2019.

The additional information required under regulation 30, is provided herewith:

Name:	Mr. Ved P. Leekha
Reason for Change:	Appointment
Date of Appointment:	27 th July, 2019
Brief profile:	Mr. Leekha is B.E. (Mechanical) and has a wide and varied experience of over four decades in Paper Industry and associated with the Pudumjee Group since last 19 years. Mr. Leekha earlier held position of Managing Directorship in the Company upto 30 th April, 2019.
Relationship with other Directors:	Not Applicable

We affirm that Mr. Ved P. Leekha is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the aforesaid on your record.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**

Vinay Jadhav
Company Secretary



ISO 22000: 2005
RH91/10093



PCMS
ISO 9001:2015
PCMS/QMS/16292018



ISO 14001:2015
IND 16.8578/U/E



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