



COMMITTED TO THE EARTH

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

11th August 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**

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON FRIDAY 11TH AUGUST 2023.

Dear Sir/Madam,

The Board of Directors of the Company at its Meeting held today i.e, **11th August 2023** had inter-alia considered and approved the following:

1. Un-Audited Financial Results of the Company for the quarter ended on **30th June 2023** along with Limited Review Report.
2. Notice, Directors' Report, Management Discussion and Analysis and Corporate Governance Report for the FY 2022-23 and decided to convene the 43rd Annual General Meeting of members of the Company will be held on Friday, 29th September 2023 at 12.00 PM at Hotel Black Mango, Nahan Road, Kala-Amb, District Sirmaur, Himachal Pradesh-173030. The copy of Notice of AGM and Annual Report shall be submitted with the exchange(s) in the due course.
3. The Board has fixed Friday, 22nd day of September 2023 as record date for the purpose of determining the members entitled to receive final dividend for the financial year 2022-23. Provided, if the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or after 12th October 2023.
4. Recommendation of the appointment of M/s Moudgil & Co., Chartered Accountants as Statutory Auditors of the company for first term of five consecutive years, subject to approval by the shareholders at the 43rd AGM.

The Meeting of the Board of Directors commenced at 12.00 PM and concluded at 1.45 PM.

This is for your information, action & record please.

Thanks & Regards

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

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Brief Detail of Statutory Auditors:-

Sr. No.	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to retirement of our existing auditor M/s Subhash Sajal & Associates, Chartered Accountants upon completion of their 2(two) consecutive terms of 5(five) years each, M/s Moudgil & Co., Chartered Accountants (Firm Registration Number 001010N) has been recommended as Statutory Auditors of the Company, subject to the approval of shareholders at the 43 rd AGM of the Company.
2	Date of appointment	29 th September 2023 (i.e. conclusion of 43 rd AGM of the Company), if approved by the shareholders at the 43 rd AGM.
3	Term of appointment	Appointment for a term of upto 5 (five) consecutive years from the conclusion of 43 rd AGM till the conclusion of 48 th AGM, subject to the approval of shareholders at the 43 rd AGM of the Company.
4	Brief Profile of Statutory Auditor	<p>Moudgil & Co., is a registered Partnership Firm of Chartered Accountants with the ICAI, holding the Registration No. 001010N. The firm was initially established as a proprietorship by Sh. B.R.K. Moudgil in 1969, with its base in Yamunanagar. It has since evolved into a Partnership Firm, boasting a team of Professionally Qualified Chartered Accountants with extensive experience.</p> <p>Apart from its diverse clientele, which encompasses large incorporated entities, the firm's portfolio extends to Public Enterprises listed on stock exchanges. Additionally, it oversees the financial affairs of partnership firms, charitable organizations, and individuals with High Net Worth.</p> <p>Moudgil & Co., is equipped with the expertise, experience, and ethical standards requisite for fulfilling the crucial role of the Company's Statutory Auditor. The Audit Firm has a valid Peer Review Certificate.</p>
5	Disclosure of relationships between directors	Not Applicable

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