

**THREE M PAPER
BOARDS LIMITED**



Regd. Office:
Royal Industrial Estate
Office No. A-33/34
5B Naigaon Cross Road, Wadala
Mumbai 400 031, Maharashtra
Tel.: +91-22-6812 5757 / 6812 5700
Email: account@threempaper.com
CIN No.: U22219MH1989PLC052740

Date: 05th October, 2024

The General Manager
Department of Corporate Services
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: **544214** of

Subject: Revised Outcome Meeting of Board of Directors held to consider appointment of Company Secretary & Compliance Officer

Ref: Regulation 6(1) and 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

This is to inform you that the Board of Directors at its Meeting for the Financial Year 08/2024-25 held on Friday, 4th October, 2024 at 4.00 p.m. at the Registered Office of the Company thru Video Conferencing (VC), inter alia, have taken on record and approved amongst other matters, the following business:

1. Approval of appointment of Mrs. Mittal Mehta as Company Secretary and Compliance Officer pursuant to Regulation 6(1) and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from Monday, 7 October, 2024.

Meeting commenced at 4.00 p.m. and concluded 4.30 p.m.

We request you to take the same on record.

Thanking You.

Yours faithfully

For **Three M Paper Boards Limited**

**RUSHABH
HITENDRA SHAH** Digitally signed by
RUSHABH HITENDRA SHAH
Date: 2024.10.05 15:14:16
+05'30'

Rushabh Hitendra Shah
Managing Director
DIN: 01874177

**THREE M PAPER
BOARDS LIMITED**



Regd. Office:
Royal Industrial Estate
Office No. A-33/34
5B Naigaon Cross Road, Wadala
Mumbai 400 031, Maharashtra
Tel.: +91-22-6812 5757 / 6812 5700
Email: account@threempaper.com
CIN No.: U22219MH1989PLC052740

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Particulars	Details
Name	Mrs. Mittal Mehta
Reason for change	Appointment as the Company Secretary and Compliance Officer of the Company
Date of Appointment	7 th October 2024
Brief Profile	Mrs. Mittal Mehta is associate member of Institute of Company Secretary of India. She has over 4 years of experience in field of Secretarial Compliance and Company Secretary work.
Disclosure of relationships between Directors	Not Applicable

Particulars	Details
Name	Ms. Sneha Shah
Designation	Company Secretary & Compliance Officer
Reason for change viz appointment, resignation, removal, death or otherwise	Resignation
Effective Date	23 rd September 2024
Brief Profile (In case of Appointment)	Not Applicable
Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office	Resignation due to some personal reason.

RUSHABH
HITENDRA SHAH

Digitally signed by RUSHABH
HITENDRA SHAH
Date: 2024.10.05 15:14:50
+05'30'