



**Regd. Office:**

Date: 23<sup>rd</sup> September 2024

To,

The Manager,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

Script Code: 544214 (Three M Paper Boards Limited)

**Sub: Additional Details Required for corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 dated 9<sup>th</sup> July, 2024.**

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Company Secretary & Compliance Officer. It is informed that Mrs. Sneha Shah, Company Secretary & Compliance Officer of the Company has resigned vide her letter dated 23.09.2024, and her resignation, was accepted with immediate effect. Her last working day is today i.e. 23.09.2024.

A copy of the Resignation letter of the Company Secretary and Compliance Officer is attached herewith for your perusal.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Request you to please take the same on your records.

Thanking you,

Yours faithfully,

**For Three M Paper Boards Limited**

RUSHABH  
HITENDRA SHAH

Digitally signed by  
RUSHABH HITENDRA SHAH  
Date: 2024.09.23 18:06:00  
+05'30'

Mr. Rushabh Hitendra Shah  
Managing Director  
DIN: 01874177

**SNEHA SHAH**

A 1501, Estonia bldg., Hiranandani Heritage

S V rd, Kandivali West Mumbai - 400067

Phone No.: 7738367998

E-mail ID: sneha2027@gmail.com

Date- 23.09.2024

To,

Three M Paper Boards Limited  
A33 & 34, Floor -2 ,Royal Industrial Estate,  
5-B Naigaon Cross Road,Wadala,  
Mumbai - 400031

Sub: Resignation from the post of Company Secretary and Compliance officer of the company

Dear sir / mam,

I am writing to formally resign from my position as Company Secretary and Compliance officer Three M Paper Boards Limited (The Company). My decision to step down due to my personal reason.

I request the board to kindly accept my resignation w.e.f 23<sup>rd</sup> September, 2024 and after 23<sup>rd</sup> September, 2024, my tenure will be ceased as Company Secretary and Compliance officer.

I want to express my gratitude to the board and the fellow members for the support extended during my tenure as Company Secretary and Compliance officer.

Further, request board to file the necessary forms with the Registrar of Companies, Mumbai and update your records accordingly to give the effects of this resignation.

Thanking You.

*Sneha*

Sneha Shah

**ACS - 43161**