



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2022-23/

13th August 2022

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 SATURDAY, S 13TH AUGUST, 2022.

Dear Sir/Madam,

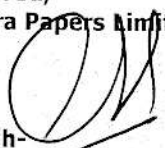
The Board of Directors of the Company at its Meeting held today i.e, **13th August 2022** had inter-alia considered and approved the following:

1. Un-Audited Financial Results of the Company for the quarter ended on **30th June 2022** along with Limited Review Report.
2. To consider, approve and recommend the appointment of Mr. Deepan Garg, as Whole Time Director of the company in the Ensuing Annual General Meeting for period of 5 year from 01.10.2022 to 30.09.2027.
3. To consider, approve and recommend the appointment of Mrs. Ruchica G Kumar, as Whole Time Director of the company in the Ensuing Annual General Meeting for period of 5 year from 01.10.2022 to 30.09.2027.
4. To consider, approve and recommend the appointment of Mr. Daljeet Singh Mandhan, as Whole Time Director of the company in the Ensuing Annual General Meeting for period of 5 year from 01.10.2022 to 30.09.2027.
5. To consider, approve and recommend the appointment of Mr. Ashwini Kumar Agarwal, as Non -Executive Independent Director of the company in the Ensuing Annual General Meeting for period of 5 year from 01.10.2022 to 30.09.2027.
6. To consider, approve and recommend the appointment of Mr. Kapil Gupta as Non-Executive Independent Director of the company in the Ensuing Annual General Meeting for period of 5 year from 01.10.2022 to 30.09.2027.
7. Allotment of 9,75,000 equity shares of the face value of Rs.10/- each at premium of Rs. 52/- per equity share to the Promoters and Promoter Group pursuant to conversion of balance 9,75,000 shares warrants.

The Meeting of the Board of Directors commenced at 12.00 PM and concluded at 1.10 PM.

This is for your information, action & record please.

Thanks & Regards
Thanking You,
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

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Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Particular			
Name	Mr. Deepan Garg	Mrs. Ruchica Garg Kumar	Mr. Daljeet Singh Mandhan
Reason for Change	To be Appointment	To be Appointment	To be Appointment
Date of Appointment	Board recommended his appointment in the Ensuing Annual General Meeting for period of 5 year from 01.10.2022 to 30.09.2027	Board recommended her appointment in the Ensuing Annual General Meeting for period of 5 year from 01.10.2022 to 30.09.2027	Board recommended his appointment in the Ensuing Annual General Meeting for period of 5 year from 01.10.2022 to 30.09.2027
Brief Profile	Mr. Deepan aged 47 years, is Graduate in Engineering and has expertise in field of Mechanical. He has been associated with the company since 01st April 2013 and looking after the affairs of the company as a Vice President-Technical. He has been looking after the Production, Maintenance and Technical aspects of the Ruchira Papers Limited since 01st April 2013 and has acquired rich experience in technical and mechanical field.	Mrs. Ruchica Garg Kumar, aged 51 years, is Post Graduated and has expertise in the field of marketing. She belongs to Promoter Group of Ruchira Papers Limited and has been looking after the affairs of the company as a Vice President-Marketing. He has been looking after the Marketing and Sales functions of Ruchira Papers Limited since 01st July 2016 and has acquired rich marketing experience.	Mrs. Daljeet Singh Mandhan, aged 35 years, is Graduate and has expertise in the field of Commercial Procurement. He belongs to Promoter Group of Ruchira Papers Limited and has been looking after the affairs of the company as a Vice President-Commercial. He has been looking after the Procurement department of Ruchira Papers Limited since 01st April 2013 and has acquired rich experience.
Disclosure of relationships between Director (In case appointment as director)	Related to Mr. Umesh Chander Garg, Managing Director of the Company.	Related to Mr. Subhash Chander Garg, Whole Time Director of the Company.	Related to Mr. Jatinder Singh, Whole Time Director of the Company.

Particular		
Name	Mr. Ashwani Kumar Agarwal	Mr. Kapil Gupta
Reason for Change	To be Appointment	To be Appointment
Date of Appointment	Board recommended his appointment in the Ensuing Annual General Meeting for period of 5 year from 01.10.2022 to 30.09.2027	Board recommended his appointment in the Ensuing Annual General Meeting for period of 5 year from 01.10.2022 to 30.09.2027
Brief Profile	Mr. Ashwani Kumar Aggarwal 58 years, is Chartered Accountant, Diploma Holder in Information System Audit (DISA-ICAI) along with certification course on Concurrent Audit of Banks and Graduate in commerce. He is founder and active partner in M/s Agarwal Ashwani & Co., Chartered Accountants, Yamuna Nagar and has acquired rich experience of more than 33 years in the field of Bank audits, Statutory Audits and Internal Audits and also having good Expertise in handling Direct Taxes	Mr. Kapil Gupta, aged 57 years, He started his education from Delhi Public School, New Delhi. He did his Diploma in Instruments Technology in 1985 followed by Post Diploma in Industrial Electronics from Central Scientific Instruments organization, Chandigarh. He added to his qualification by doing Post Graduate Diploma Plastics Molds Design from Central Institute of Plastics Engineering and Technology, Chennai in 1990. Specialized one year on job Training in Tool Designing and Manufacturing under Association of Technical Scholarship, Japan in 1992-93. Presently he is holding directorship in 10 companies

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	assignments.	and Joint Managing Director of Polyplastics Group of Companies. The group is engaged in manufacturing of Decorative Plastics Precision Engineering Components supplying directly to almost all the OEM's like Maruti, Tata, GM, Honda, Ford, Toyota, Renault, Mahindra, Hyundai etc.
Disclosure of relationships between Director (In case appointment as director)	Not Applicable	Not Applicable