



COMMITTED TO THE EARTH

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

12th February 2024

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**

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors:

This is to inform that the Board of Directors of the Company, at their Meeting held today i.e, **12th February 2024** has inter-alia approved the following:

1. Un-Audited Financial Results for the Quarter and Nine Months ended on 31st December 2023, as considered and reviewed by the Audit Committee, along with Limited Review Report of the Statutory Auditors.
2. Appointment of **M/S Priyanka Chawla & Associates, Company Secretaries (CP-24741)** as Secretarial Auditor of the company for the F.Y 2023-24.

The Meeting of the Board of Directors commenced at 12.00 PM and concluded at 01.35 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

Trilokpur Road, Kala Amb
Sirmaur
Himachal Pradesh - 173030

T: +91-80-53800897 / 53101892

E: info@ruchirapapers.com

21-22, New Professors Colony
Yamuna Nagar
Haryana - 135001

T: +91-1732-233799/233140

E: rplynr@ruchirapapers.com

M-146, 2nd Floor
Greater Kailash Part 2
New Delhi - 110048

T: +91-11-29226638/29226639

rpldelhi@ruchirapapers.com

BRIEF PROFILE OF SECRETARIAL AUDITOR:

| Sr. No. | Particulars | Disclosure |
|---------|--|--|
| 1 | Name of the Statutory Auditor | M/S Priyanka Chawla & Associates |
| 2 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 3 | Date of appointment | 12 th February 2024 |
| 4 | Term of appointment | Appointment for the F.Y. 2023-24 |
| 5 | Brief Profile of Statutory Auditor | M/S Priyanka Chawla & Associates, Company Secretaries is a proprietorship Practicing Company Secretaries firm having experience of more than 6 years in the field of compliance and auditing. The Firms is based at New Delhi. The Proprietor of the firm is Mrs. Priyanka Chawla, Company Secretary having Certificate of Practice number is 24741." The Audit Firm has a valid Peer Review Certificate. |
| 6 | Disclosure of relationships between directors | Not Applicable |




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