



Date: 11/02/2023

To  
**The Manager**  
**Department of Corporate Services**  
The Bombay Stock Exchange Ltd.  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai – 400 001.

To  
**The Manager**  
**Department of Corporate Services**  
The National Stock Exchange of India  
"Exchange Plaza"  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051.

Security Code: 532728

Symbol: malupaper

**Sub** : Intimation for Dissolution of CSR Committee.

Sir/Madam

In the Board meeting held on 11-02-2023, The Board has dissolved the CSR committee consisted of the following Directors, as our CSR expenditure is less than 50 lacs and the company is no longer subject to CSR provisions under Section 135 of the Companies Act, 2013 till the company again falls in the eligibility criteria of CSR.

- |                            |                               |
|----------------------------|-------------------------------|
| 1. Shri Punamchand Malu,   | Chairman                      |
| 2. Shri. Banwarilal Malu   | Member                        |
| 3. Shri Satyanarayan Rathi | Member & Independent Director |

Please take the same on your records.

Thanking You.

Yours faithfully,

For Malu Paper Mills Limited

  
Punamchand Malu  
Managing Director & CEO  
DIN: 00301030

