



**Raama
Paper
Mills
Limited**

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(Formerly Known as Rama Paper Mills Limited)

Date: 16.03.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

SUB: Intimation for adjournment of Board Meeting

Dear Sir,

With reference to our letter dated 9 March, 2024 regarding Intimation of Board Meeting which was scheduled to be held today on Saturday, 16th March, 2024 to consider and approve the following:

1. To consider the appointment of Ms. Chandni Dassani (DIN:07831405) as an Independent Director on the Board of Director of the Company.
2. To consider the appointment of Ms. Nishal Jain (DIN:06934656) as an Independent Director on the Board of Director of the Company.
3. To consider the resignation of Mr. Vijay Pal Singh (DIN: 08375397) and Mrs. Amarjeet Sandhu (DIN: 06890798)
4. Any other matter as permitted by chair.

We hereby inform you that the meeting of Board of Directors of the Company shall not be conducted due to non-availability of quorum. This meeting has been now adjourned and rescheduled to be held on Saturday, 23rd March, 2024 at 04:00 PM.

FOR RAAMA PAPER MILLS LIMITED

**HIMANSHU DUGGAL
COMPANY SECRETARY**