

THREE M PAPER BOARDS LIMITED



**COATED DUPLEX BOARD
BOTH SIDE COATED
WHITE BOARD**

Regd. Office:

Royal Industrial Estate

Office No. A-33/34

5B Naigaon Cross Road, Wadala

Mumbai 400 031, Maharashtra

Tel.: +91-22-6812 5757 / 6812 5700

Email: account@threempaper.com

CIN No.: U22219MH1989PLC052740

September 5, 2024

The General Manager
Department of Corporate Services
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Script Code: **544214**

Subject: Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Three M Paper Boards Limited ("Company") wishes to inform you that the Board of Directors of the Company ("Board") at its meeting, held today i.e. September 05, 2024, (commenced at 12.00 Noon and concluded at 2.30 PM) inter-alia approved the following:

1. Notice of the Annual General Meeting including Annual Report and Board Report alongwith annexures thereto for the financial year 2023-2024.
2. The Board of Directors has approved to convene the 35th Annual General Meeting (AGM) of the Company on Monday, 30th September 2024 at 3:00 PM. The meeting will be held via Video Conferencing/ Other Audio- Visual Means.
3. The appointment of Hiren Gor & Associates, Practising Company Secretary (Membership number: A44457, COP: 17838) as scrutinizer for the upcoming Annual General Meeting (AGM). The Scrutinizer will be responsible of overseeing and ensuring the accuracy and fairness of the voting process, including the counting of votes for all resolutions proposed at the meeting.
4. The cut-off date for determining the eligibility of shareholders to participate in remote e-voting for the AGM is fixed as Friday, September 20, 2024;



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5. Appointment of National Depository Services Limited (NDSL) as the service provider for conducting e-voting for the upcoming Annual General Meeting (AGM),
6. Recommended the re-appointment of Mr. Hitendra Shah (DIN- 00448925)), Whole-time Director, who retires by rotation.
7. Considered and recommended the appointment M/s. Piyush Kothari & Associates, Chartered Accountants (Firm Registration No.: 140711W), Statutory Auditors of the Company from Financial Year 2024-25 to Financial Year 2028-29.
8. Considered and approved the appointment of Hiren Gor & Associates, Practising Company Secretary (Membership number: A44457, COP: 17838) for Conducting Secretarial Audit for the year 2024-25.

Further, the details as required for appointment of Auditors under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Securities and Exchange Board of India circular dated 9 September 2015 bearing reference no. CIR/ CFD/CMD/4/2015 has been enclosed as "**Annexure I**" and "**Annexure II**"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.



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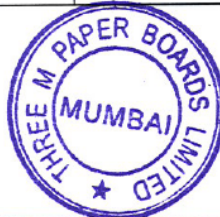
CIN No.: U22219MH1989PLC052740

Details Regarding Appointment of Statutory Auditor

Annexure – I

**RE - APPOINTMENT OF M/S. PIYUSH KOTHARI & ASSOCIATES,
CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.: 14071IW) AS
STATUTORY AUDITORS OF THE COMPANY**

Sr. no	Particulars	Remark
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or Otherwise.	Members of the Company at their Extraordinary General Meeting held on 10th October, 2023 had appointed M/S. Piyush Kothari & Associates as a Statutory Auditor to hold the office till the date ensuing Annual General Meeting ("AGM"). Pursuant to provisions of section 139 of the Companies Act, 2013, Board of Directors of the Company has approved the appointment of M/S. Piyush Kothari & Associates, as a Statutory Auditor subject to approval of members at ensuing AGM.
2.	Date of appointment	The Board of Directors had appointed and recommended the statutory auditor Subject to approval of members of the Company at the AGM.
3.	Term of appointment	Appointment shall be effective from the conclusion of the ensuing AGM of the Company Appointment for a term of 5 consecutive years commencing from the conclusion of the ensuing AGM till the conclusion of the AGM to be held the year 2029 of the Company subject to approval of shareholders at the ensuing AGM
4.	Brief Profile	Name of Statutory Auditor: M/S. Piyush Kothari & Associates, Chartered Accountants Address : Office No. 208, Hemkoot Building Line li Near Gandhigram Railway Station, Ashram Road, City Ahmedabad Email: Piyushkothari9999@gmail.com



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	<p>Field of Experience: Accounts, Taxation, Finance, Audits and Company Law</p> <p>Years of Experience 11 years</p> <p>About Auditor The firm M/s. Piyush Kothari & Associates is a Peer Reviewed partnership firm and was set up in the year 2015 by CA. Piyush Kothari and within tenure of more than eight years he has grown and at present working in the office of 700 sq. ft. at prime location at Ashram Road, Ahmedabad. The firm is having tie-ups and association with experts of various fields of Chartered Accountants, Merchant Bankers, Company Secretaries, Advocates, Management Consultants, Engineers and Retired Bankers. At present the firm is providing services in the fields of Accounts, Taxation, Finance, Audits and Company Law. Registration Number of Firm with ICAI 140711W Multipurpose Empanelment Form (MEF) Number MEF70231 RBI Unique Code No 1001837 Peer Review Certificate No. 013450 PAN of Firm AAYFP5334J Gradation of the Firm as per ICAI (Specify Grade-I,II,III or IV) III Goods and Services Tax (GST)24AAYFP5334JIZP Registrar of Sahkari Mandali's AHD/CA FIRM/14 MSME Registration UDYAM-GJ-01-0278548 Government E-Marketplace (GeM)5UXO230008581334</p>
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Annexure – II

APPOINTMENT OF M/S. HIREN GOR & ASSOCIATES, PRACTISING COMPANY SECRETARIES AS THE SECRETARIAL AUDITOR OF THE COMPANY

Sr. no	Particulars	Remark
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or Otherwise.	Re-Appointment
2.	Date of appointment	05.09.2024 Re-Appointed for the financial Year 2024-25.
3.	Term of appointment	Appointed for the financial Year 2024- 25.
4.	Brief Profile	HIREN GOR & ASSOCIATES is a Practicing Company Secretaries Firm started by Mr. Hiren in the year 2018. Mr. Hiren is currently a Associate Member of ICSI (ACS) vide Membership Number A44457 and Certificate of Practice Number 17838. The firm is specialised in the areas of Corporate Laws, FEMA and Other Laws Advisory and have in depth knowledge and expertise in the providing, Corporate Secretarial and Legal Services to Domestic and International Clients.

This is for your information and records.

Thanking you,

For **Three M Paper Boards Limited**



Mr. Rushabh Hitendra Shah
Managing Director
DIN: 01874177