



# PUDUMJEE PAPER PRODUCTS LTD.

## Registered Office:

Survey No. 25, 26, 29 & 30, Chinchwad Road, Near Aditya Birla Hospital,  
Thergaon, Mulshi, Pune, Maharashtra 411 033, India.

**E-mail:** pune@pudumjee.com | **Telephone:** +91 20 4077 3333 / 3061 3333

**CIN:** L21098PN2015PLC153717 | **GSTIN:** 27AAHCP9601Q1ZQ

PUDUMJEE

SW: 56

20<sup>th</sup> April, 2024

<p>The Manager, Listing Department, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u></p> <p><b>Scrip Code:- PDMJEPAPER</b></p>	<p>The Manager, Corporate Relationship Department, <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001.</u></p> <p><b>Scrip Code:- 539785</b></p>
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Dear Sir/Madam,

Subject: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Mr. Vinay Jadhav, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company and he will be relieved from the services of the Company with effect from close of business hours on 20<sup>th</sup> April, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 are given in the enclosed Annexure – A.

Kindly take above information on your records.

Thanking you,

Yours Faithfully,

For **PUDUMJEE PAPER PRODUCTS LIMITED**

Hanuman Prasad Birla  
Chief Financial Officer  
Encl.: As Above

## Corporate Office:

Jatia Chambers, 60, Dr. V. B. Gandhi Marg,  
Kalaghoda, Mumbai 400 001, India

**E-mail:** pudumjee@pudumjee.com |

**Telephone:** +91 22 4355 3333, 2267 4485

**Website:** www.pudumjee.com

Certification by ICS  
Integrated Management System (IMS)  
Registration No.: RI91/11027, Complying with Standards:  
QMS - ISO 9001:2015  
EMS - ISO 14001:2015  
OHSMS - ISO 45001:2018  
HACCP based Food Safety Management System  
Registration No.: RH91/10093, Complying with Standards:  
FSMS - ISO 22000:2018





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## Annexure – A

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Vinay Jadhav as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, due to personal reasons.
2.	Date of <del>appointment/cessation</del> (as applicable) & <del>term of appointment</del>	With effect from close of business hours on 20 <sup>th</sup> April, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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**VINAY JADHAV**

27/2, B-13, Hari Smruti  
Apartment, Mehandale Garage  
Road, Behind IDBI Bank  
Erandwana, Pune City, Deccan  
Gymkhana Pune - 411004.

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14<sup>th</sup> March, 2024

To,  
The Board of Directors  
Pudumjee Paper Products Limited  
Thergaon, Pune - 411033

**Subject: Letter of Resignation.**

Dear Sir/Madam,

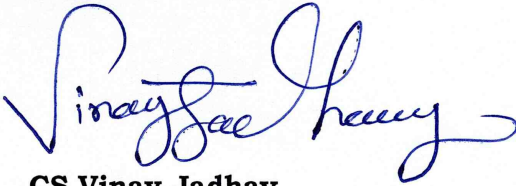
I hereby tender my resignation from the position of "Company Secretary and Compliance Officer" of Pudumjee Paper Products Limited due to personal reasons. I am grateful for the opportunities I have been afforded during my tenure with Pudumjee Group and for the experience gained while rendering my services.

I kindly request the Board of Directors to relieve me from the services of the Company on 20<sup>th</sup> April, 2024.

I would like to extend my sincere appreciation for the cooperation and support extended to me by all my seniors and colleagues throughout my time with the esteemed Pudumjee Group.

Kindly acknowledge the receipt.

Yours sincerely,



**CS Vinay Jadhav**