



**MALU PAPER
MILLS LTD.**

॥ श्री ॥

"Heera Plaza", 4th Floor,
Near Telephone Exchange,
Central Avenue, Nagpur - 440 008
Ph. No. : 2760308, 2778506 (F) 2760310
Web : malupaper.com
email : info@malupaper.com
CIN No. : L15142MH1994PLC076009

Date: 02-07-2020

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 : Appointment of Secretarial Auditor.

Sir/Madam

Pursuant to the provisions Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held on June 27, 2020 has appointed Ms. Yugandhara Kothalkar as Secretarial Auditor for the Financial Year 2019-20.

A brief profile of Ms. Yugandhara Kothalkar, Practicing Company Secretary is enclosed herewith as Annexure-I.

This is submitted for your information and record.

Thanking You,


Yours faithfully,

For Malu Paper Mills Limited

Mayuri Asawa
Company Secretary
Mem. no: A50891



Encl: As above

 Unit II : Village Borujwada , Nagpur Saoner Road, Taluka-Saoner, Dist.: Nagpur - 441 107
Unit III : Village Heti (Surla), Saoner Industrial Area, Taluka-Saoner, Dist.: Nagpur - 441 107

ANNEXURE A

Particulars pertaining to appointment of Secretarial Auditor:

Sr no.	Particulars	Description
1	Name of the Firm	Yugandhara Kothalkar
2	Date of formation of Firm	12-09-2011
3	Address of the Firm	Plot No. R-138, Tajshree Sankul, Reshimbag, Nagpur, (MH) - 440009
4	Founder Name Membership no, Certificate of Practice No.	CS. Yugandhara Kothalkar Membership No-28673 CP No-10337
5	Work Profile	Ms. Yugandhara Kothalkar is a Qualified Company Secretary with more than eight years of professional experience. Her expertise lies in matters pertaining to Corporate Laws, NCLT and Compliance related to SEBI Regulations.

