

**RPL/CS/BSE/NSE/2023-24/**

**12<sup>th</sup> January 2024**

**To**

The General Manager,  
Department of Corporate Service,  
BSE Limited,  
P. J. Tower, Dalal Street, Fort,  
Mumbai-400 023  
Scrip Code: **532785**

National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1  
G. Block , Bandra Kurla Complex,  
Bandra (E),  
Mumbai 400051  
Trading Symbol: **RUCHIRA EQ**

Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:**

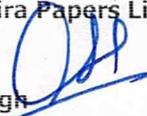
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations, we hereby inform you that the shareholders of the company, through a special resolution passed via postal ballot on 11.01.2024, have granted approval for the regularization of the appointment of Mr. Ranjit Singh Sidhu (DIN: 10373052) Additional Director (Non-Executive & Independent), by appointing him as Non-Executive Independent Director to hold office for first five (5) consecutive years w.e.f. 08.11.2023 to 07.11.2028".

The disclosure pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 for appointment of above directors, is enclosed herewith.

This is for your information, action and record please.

Thanking You,

**For Ruchira Papers Limited**

  
Iqbal Singh  
Company Secretary and Compliance Officer  
A36847



**Encl: As Above.**

Brief Profile of Sh. Ranjit Singh Sidhu is as follows:

<b>Name</b>	Sh. Ranjit Singh Sidhu
<b>Reason for Change</b>	Appointment
<b>Date of Appointment</b>	Appointment on the board will be effective date of appointment i.e., 08.11.2023.
<b>Brief Profile</b>	Mr. Ranjit Singh Sidhu is a retired Brigadier with an extensive career spanning over three and a half decades in the military, wherein he held various leadership roles. His tenure bears testimony to his adeptness in Leadership & Team Management, Financial Management & Administration, Planning, Training & Coordination, Event Management & Appraisal, and Welfare Programs. His dedication to effective leadership, resource management, and the welfare of individuals under his command is remarkable.
<b>Disclosure of relationships between Director (In case appointment as director)</b>	NA