

COMMITTED TO THE EARTH

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

16th August 2023

To

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

Dear Sir/Madam,

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**

Sub: Intimation of demise of Mr. Swatantar Kumar Dewan, Non-Executive Independent Director:

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We regret to inform you of the sudden and sad demise of Mr. Swatantar Kumar Dewan (DIN: 00427404), Non-Executive Independent Director of the Company on Wednesday, 16th August 2023.

Mr. Dewan's unexpected departure is a great loss for us. He contributed a lot to our company, and his absence will be deeply felt. In this time of profound sorrow, the entire spectrum of the company's directors and employees extending our heartfelt sympathies, profound grief, and deepest condolences to Mr. Dewan's family during this difficult time.

We remember Mr. Dewan for his dedication and the positive impact he made on our company. He will be missed by all of us, and his memory will always be a part of our company.

Thanking You,

For Ruchira Papers Limited

Iqbal Singh

Company Secretary and Compliance Officer

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