

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

06.08.2024

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

Scrip Code: **544214**

Subject: Outcome of Meeting of Board of Directors held to consider appointment of Compliance Officer

Ref: Regulation 6(1) and 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

This is to inform you that the Board of Directors at its Meeting for the Financial Year 06/2024-25 held on Tuesday, 6th August, 2024 at 4.00 p.m. at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters, the following business:

1. Approval of appointment of Ms. Sneha Shah as Compliance Officer and Re-designation of Ms. Sneha Shah as a "Company Secretary and Compliance Officer" pursuant to Regulation 6(1) and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"),

Meeting commenced at 4.00 p.m. and concluded 4.30 p.m.

We request you to take the same on record.

Thanking You.

Yours faithfully
For Three M Paper Boards Limited

Mr. Rushabh Hitendra Shah
Managing director
DIN : 01874177



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Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Particulars	Details
Name	Ms. Sneha Shah
Reason for change	Appointment as Compliance Officer of the Company and Re-designation as a "Company Secretary and Compliance Officer"
Date of Appointment	6 th August 2024
Brief Profile	Mrs. Sneha Shah is associate member of Institute of Company Secretary of India. She has over 2 years of experience in field of Secretarial Compliance and Company Secretary work.
Disclosure of relationships between Directors	Not Applicable

(Formerly known as "Three M Paper Boards Pvt. Ltd." & "Three M Paper Mfg. Co. Pvt. Ltd.")

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