

**THREE M PAPER
BOARDS LIMITED**



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.: L22219MH1989PLC052740

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

Scrip Code: **544214** of

Subject: Outcome Meeting of Board of Directors held to consider the Constitution of Executive Committee of Board

Ref: 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on Monday, the 24th February, 2025 at 3.00 p.m. at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters the Constitution of Executive Committee of Board for interim matters which occur between two Board Meetings and to determine its powers.

Appointment of Mr. Kunder D'mello & Associates (FRN 130093W) as an Internal Auditor:

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith.

Request you to kindly take this letter on record acknowledge the receipt of the same.

Meeting commenced at 3.00 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**

Mittal Mehta
Company Secretary & Compliance Officer
Membership No. : 36950

Date: 24th February, 2025
Place: Mumbai

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

Plant: F-1, MIDC, Kherdi-Chiplun, Dist. Ratnagiri 415 604, Maharashtra | Tel.: +91-70661 15678 / 78430 56882
Website: www.threempaper.com

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Annexure A

Appointment of Internal auditor

Particulars	Details
Name of the company	Three M Paper Boards Limited
Name of the auditor	M/s Kunder D'mello & Associates, Chartered Accountants (FRN: 130093W)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor of the company for the financial year 2024-25
Effective date of appointment	24th February, 2025
Brief Profile	<p>M/s. Kunder D'mello & Associates, (FRN: 130093W) is a leading Chartered Accountant firm, led by skilled and experienced Chartered Accountants, having professional experience of nearly 15 years.</p> <p>The Firm provide comprehensive services in the field of auditing & assurance, taxation and management consultancy services, Accounting, Business Process Outsourcing, Finance & Management Consultancy, Company Formation, Corporate Advisory & Compliances etc to wide variety of clients.</p>
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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