



PUDUMJEE

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

VJ:1382

21st July, 2018

<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E), Mumbai - 400 051.</p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., PhirozeJeejeebhoy Towers, Dalal Street, <u>MUMBAI - 400 001.</u></p>
<p><u>Scrip Code:- PDMJEPAPER</u></p>	<p><u>Scrip Code:- 539785</u></p>

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the Board of Directors of the Company in its meeting held today i.e. 21st July, 2018, has appointed, Chairman, Shri Arunkumar Mahabirprasad Jatia as 'Whole-Time Director' subject to the approval of Shareholders of the Company and also designated him as 'Executive Chairman' of the Company w.e.f. 01st August, 2018 for a period of five years.

Please find below the information as required under regulation of 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Brief Profile:

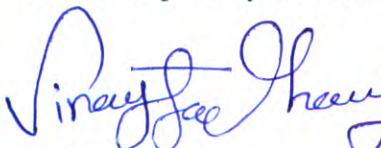

Name:	Shri Arunkumar Mahabirprasad Jatia
Age:	55
Education:	B.S. (Finance and Business Economics from University of Southern California - USA and an Alumni of Harvard Business School.
Nature of expertise in specific functional areas:	He has a wide experience in Business Administration and Finance and Foreign Trade for over 35 years. Mr. Jatia possesses natural managerial talent with progressive outlook.
Relationship with other Directors:	Not Applicable

Kindly take the aforesaid on your record.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**



 Vinay Jadhav
 Company Secretary

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-40773333, Fax: +91-20-4077 3388

E-Mail : pune@pudumjee.com, sk@pudumjee.com. CIN: L21098PN2015PLC153717

GSTIN 27AAHCP9601Q1ZQ

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.

Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.

E-Mail: pudumjee@pudumjee.com; Website: www.pudumjee.com



IND16.8578/U/E

The mark of responsible forestry