

RUCHIRA PAPERS LIMITED



REGD. OFFICE & WORKS:
TRILOKPUR ROAD, KALA-AMB - 173 030
DISTT. SIRMAUR (H.P.) INDIA
CIN-L21012HP1980PLC004336
RPL / CS / BSE / NSE / 2014-15 /

PHONE : 08053800897, 08053101892
FAX : (01734) 261141
E-Mail : info@ruchirapapers.com
Website : www.ruchirapapers.com
04.06.2014

To

The Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 023

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block , Bandra Kurla Complex,
Bandra (E),
MUMBAI 400051

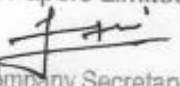
Dear Sir/Madam,

Sub: Intimation pursuant to Listing Agreement.

Intimation pursuant to clause 30 of the Listing Agreement is given that, Mr. Vipin Gupta, Whole Time Director of the Company has been designated as "Chief Financial Officer and Whole Time Director" by the Board of Directors of the Company.

This is for your information, action and record please.

Thanking You,

For Ruchira Papers Limited
For Ruchira Papers Limited

Vishav Sethi
Company Secretary
Company Secretary