



**MALU PAPER
MILLS LTD.**

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"HEERA PLAZA" 4 th Floor,
Near Telephone Exchange,
Central Avenue, Nagpur- 08.
Ph. No. : 2760308, 2778506, (F) 2760310
Web : www.malupaper.com
e-mail : info@malupaper.com,
CIN No. : L 15142MH1994PLC076009

Date: 13-02-2020

To
The Manager
Department of Corporate Services
The National Stock Exchange of India
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

To
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai - 1.

Symbol: malupaper

Security Code: 532728

Sub : Resignation of Chief Financial Officer (CFO).

Sir/Madam

This is to inform you that Mr Girish Ratanlal Malpani has resigned from the post of Chief financial officer (CFO) and Key Managerial Personnel (KMP) of the company, to pursue his future in the field of education with effect from February 4, 2020 and the Board has accepted his resignation by passing board resolution dated 13-02-2020.

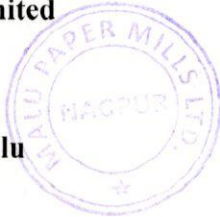
Kindly take notice of the same.

Thanking You

Yours Faithfully,

For Malu Paper Mills Limited


Banwarilal Bhawarlal Malu
Jt. Managing Director
DIN-00301297



Unit II : Village Borujwada, Nagpur Saoner Road, Taluka- Saoner , Dist. Nagpur - 441 107.
Unit III : Village heti (Surla), Saoner Industrial Area, Taluka- Saoner, Dist. Nagpur - 441 107.



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THE FOLLOWING RESOLUTION WAS PASSED AT THE SEVENTY SIXTH MEETING OF BOARD OF DIRECTORS HELD ON 13TH DAY OF FEBRUARY 2019 AT 5.00 PM THE REGISTERED OFFICE OF THE COMPANY.

To take note of the resignation Mr. Girish Malpani from the post of Chief Financial Officer:

"RESOLVED THAT the resignation of Mr Girish Ratanlal Malpani from the post of Chief financial officer(CFO) and Key Managerial Personnel(KMP) of the company be and is hereby noted and taken on record with effect from February 4, 2020

RESOLVED FURTHER THAT all powers granted to Mr Girish Ratanlal Malpani to act on behalf of, or to represent, the company as a Chief financial officer and Key Managerial Personnel or to act in any manner whatsoever on behalf of the company be and is hereby withdrawn, revoked, terminated and rescinded.

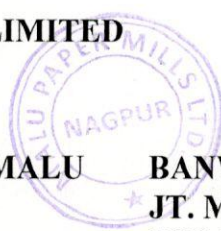
RESOLVED FURTHER THAT the Board places on record its appreciation for the invaluable association and service to the company by Mr. Girish Ratanlal Malpani during his tenure as the Chief financial officer and Key Managerial Personnel of the company.

RESOLVED FURTHER THAT Shri. Banwarilal Bhanwarlal Malu, Jt. Managing Director of the Company be and is hereby authorised to sign and submit e-form DIR-12 with Registrar of Companies, Mumbai intimating about this cessation, to intimate the same to the stock exchanges(s) and to any other appropriate authority/regulatory body as may be required and to do all such acts and deeds as may be necessary in this regard."

For MALU PAPER MILLS LIMITED


PUNAMCHAND RAMLAL MALU
MANAGING DIRECTOR
DIN-00301030

Add:- Plot No.1249, Neelkamal,
Central Avenue, Gandhiputla,
Nagpur - 440 002




BANWARILAL BHAWARLAL MALU
JT. MANAGING DIRECTOR
DIN-00301297

Add:- Plot No.66, New Ramdaspath,
Near Lendra Park, Ramdaspath,
Nagpur - 440 010

