

Date: 18-04-2025

To
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001.

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

Security Code: 532728

Symbol: malupaper

Sub : Extract of Board meeting Dt. 18-04-2025
Ref : Regulation 30 of SEBI (Listing obligation and Disclosure requirements),
2015

Sir/Madam

Pursuant to Regulation 30 read with para A, part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company, based on the recommendations of the Nomination and Remuneration Committee, at its meeting held on 18 April 2025 have approved the following re-appointment of the Directors, subject to approval of the Shareholders of the Company:

1. Shri. Punamchand Malu (DIN: 00301030) as the Managing Director & CEO of the Company for another term of five consecutive years with effect from 1 April 2025.
2. Shri. Banwarilal Malu (DIN: 00301297) as a Jt. Managing Director of the Company for another term of five consecutive years with effect from 1 April 2025.

Further, pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018, to the best of our knowledge & information, and as also confirmed by the above-named Directors, they have not been debarred from holding the office of Director by virtue of an order of the SEBI or any other such authority.

The details required under Regulation 30 of the Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are enclosed herewith as “Annexure A”

In terms of Regulation 30(8) of the Listing Regulations, this intimation will also be made available on the Company’s website at www.malupaper.com.

The meeting of the Board commenced on 3:00 p.m. and concluded at 4:45 p.m.





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“Heera Plaza”, 4th Floor,
Near Telephone Exchange,
Central Avenue, Nagpur - 440 008
Ph. No. : 2760308, 2778506 (F) 2760310
Web : malupaper.com
email : info@malupaper.com
CIN No. : L15142MH1994PLC076009

This is for your information and record.

Thanking you,

For Malu Paper Mills Limited

Mayuri Asawa
A50891
Company Secretary & Compliance officer



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

Annexure A

Details as per Regulation 30 of the Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

Sr. no	Name of the Director	Shri. Punamchand Ramlal Malu	Shri Banwarilal Bhanwarilal Malu
i.	DIN	00301030	00301297
ii.	Age	73	66
iii.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	The previous five-year term of appointment of Shri Punamchand Ramlal Malu as the Managing Director & Chief Executive Officer of the Company is expired on 31 March 2025. Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors have approved his re-appointment for another term of five consecutive years with effect from 1 April 2025, subject to approval of the Shareholders.	The previous five-year term of appointment of Shri Banwarilal Bhanwarilal Malu as the Jt. Managing Director of the Company is expired on 31 March 2025. Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors have approved his re-appointment for another term of five consecutive years with effect from 1 April 2025, subject to approval of the Shareholders.
iv.	Date of appointment / re-appointment.	1 April 2025.	1 April 2025.
v.	Expertise in specific functional area/Experience	Shri Punamchand Ramlal Malu brings with him over five decades of rich and diverse experience across a wide range of industries, including paper, textiles, gold trading, FMCG, chemicals, and marketing. In addition, he has significant interests in real estate trading and development. His multifaceted business acumen and strategic	Shri Banwarilal Malu has over four decades of rich experience and holds extensive expertise in the businesses of paper, rice mills, and coal trading. His diversified interests also include real estate. His leadership and valuable insights offer strategic direction and drive sustained growth across all ventures he is associated with.





**MALU PAPER
MILLS LTD.**

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		perspective offer valuable insights to the Board, contributing meaningfully to its deliberations and the Company’s overall decision-making process.	
Vi.	Relationship with other Directors / KMPs	Brother of Shri. Purshottam Malu, (NED) of the company	Brother of Shri. Vasudeo Malu, (NED) of the company



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