



Date: 21-08-2025

To  
The Bombay Stock Exchange Ltd.  
BSE Listing Center  
Mumbai -400 001.  
Security Code: 532728

To  
The National Stock Exchange of India  
NEAPS  
Mumbai - 400 051.  
Symbol: malupaper

**Sub : Appointment of Secretarial Auditors of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Shareholders of the Company have approved the appointment of CS V. Ramachandran, Practicing Company Secretary, Nagpur (a Peer Reviewed Certified Firm bearing No. 5661/2024), as the Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from financial year 2025-26 to financial year 2029-30, by way of passing the Ordinary Resolution at the 32<sup>nd</sup> Annual General Meeting of the Company held on 21<sup>st</sup> August, 2025.

The disclosure pursuant to Regulation 30 of the Listing Regulations and pursuant to SEBI Circular No. SEBI Master Circular dated 11<sup>th</sup> November 2024 and 31<sup>st</sup> December 2024 are given as Annexure -A

Kindly take the same on record.

Thanking you,

Yours faithfully  
For Malu Paper Mills Ltd

  
Mayuri Asawa  
Company Secretary & Compliance Officer





**ANNEXURE - A**

**Particulars pertaining to appointment of Secretarial Auditor:**

Sr no.	Particulars	Description
1	Name of the Firm	Ramachandran Iyer, Company Secretary
2	Date of formation of Firm	13-04-2001
3	Address of the Firm	Flat No-104, First Floor, "Arihant Arcade", "A" Wing, Karnewar Layout, Near Hingna T Point, Nagpur- 440 036
4	Founder Name Membership no, Certificate of Practice No.	V. Ramachandran Membership No-F5255 CP No-3773
5	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed Ramachandran Iyer, Company Secretary, Peer Reviewed Firm of Company Secretary in Practice as Secretarial Auditors of the Company
6	Date of appointment/cessation (as applicable)  & term of appointment	The Shareholders of the Company have approved the appointment of Ramachandran Iyer, Company Secretary a peer reviewed firm, as the Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from financial year 2025-26 to financial year 2029-30, by way of passing the Ordinary Resolution at the 32 <sup>nd</sup> Annual General Meeting of the Company held on 21 <sup>st</sup> August, 2025.
7	Work Profile	CS V. Ramachandran is a Qualified Company Secretary with more than 24 years of professional experience. His expertise lies in matters pertaining to Corporate Laws, NCLT and Compliance related to SEBI Regulations.
8	Disclosure of relationships between directors (in case of appointment of a director)	Not-applicable

