

RPL/CS/BSE/NSE/2019-20/

07.06.2019

To

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

Trading Symbol: **RUCHIRA EQ**

Dear Sir/Madam,

SUB: Reply to Clarification Sought by Exchange

With reference to clarification sought by exchange, we would like to submit as under:

1. That the Board of Directors of the Company at their meeting held on 27th May 2019 has appointed Mr. Subhash Chander Garg, Whole Time Director as Chairman of the Board and Mr. Jatinder Singh, Whole Time Director as Co-Chairman of the Board w.e.f 01st June 2019. Mr. Subhash Chander Garg is brother of Mr. Umesh Chander Garg, Managing Director of the Company. Mr. Jatinder Singh does not have any relationship with any other Director of the Company.

2. The Brief Profile of Mr. Subhash Chander Garg and Mr. Jatinder Singh is as under:

Mr. Subhash Chander Garg, is Law graduate and has expertise in field of taxation. He is one of the Promoters of Ruchira Papers Limited and is associated with the company since its inception. He has been looking after the affairs of the company as a Whole Time Director. He has been looking after the Taxation, Marketing and Sales functions of Ruchira Papers Limited since its inception and has acquired rich marketing experience of more than 3 decades.

Mr. Jatinder Singh, is an Engineering Graduate from Punjab University. He is one of the Promoters of Ruchira Papers Limited and has been looking after the affairs of the company as a Whole Time Director. Over the years, he has acquired deep insight into the working of Paper Industry. He has been looking after the Finance, Administration and Raw Material Procurement of the company. His experience has helped the Company to grow extensively over the period of time. He is playing vital role in formulating business strategies and effective implementation of the same.

RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

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Hope this will clarify the matter.

Thanking You,

For Ruchira Papers Limited



**(Vishav Sethi)
Company Secretary.
FCS-9300**



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