



PUDUMJEE

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office:

Survey No. 25, 26, 29 & 30, Chinchwad Road, Near Aditya Birla Hospital,
Thergaon, Mulshi, Pune, Maharashtra 411 033, India.

E-mail: pune@pudumjee.com | **Telephone:** +91 20 4077 3333 / 3061 3333

CIN: L21098PN2015PLC153717 | **GSTIN:** 27AAHCP9601Q1ZQ

SW: 954

13th November, 2025

<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u></p> <p><u>Scrip Code:- PDMJEPAPER</u></p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001.</u></p> <p><u>Scrip Code:- 539785</u></p>
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Dear Sir/Madam,

Subject: Intimation of Retirement of Non-Executive Independent Director of the Company with effect from 13th November, 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we inform you that, in terms of provisions of Section 149 of the Companies Act, 2013 and rules made thereunder, Mrs. Madhu Dubhashi (DIN: 00036846) Non-Executive Independent Director of the Company will retire upon completion of her tenure with effect from close of business hours today i.e., 13th November, 2025.

The Shareholders of the Company had re-appointed Mrs. Madhu Dubhashi for a second term at the Annual General Meeting held on 21st August, 2021, for a period w.e.f. 17th September, 2021 up to 13th November, 2025. Accordingly, upon completion of her tenure, she will retire as Non-Executive Independent Director of the Company and, consequently, cease to be Member of Committees, if any, of the Board on which she presently serves, with effect from the close of business hours today i.e., 13th November, 2025.

Further the additional information as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with Regulation 30 – Para A of Part A of Schedule III of the Listing Regulations, as amended from time to time is provided in the prescribed format as per Annexure-A.

Kindly take above information on your records.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**

Shrihari Waychal
Company Secretary and Compliance Officer
ICSI Membership No.: A62562
Encl.: As Above

Corporate Office:

Jatia Chambers, 60, Dr. V. B. Gandhi Marg,
Kalaghoda, Mumbai 400 001, India

E-mail: pudumjee@pudumjee.com |

Telephone: +91 22 4355 3333, 2267 4485

Website: www.pudumjee.com

Certification by ICS
Integrated Management System (IMS)
Registration No.: RI91/11027, Complying with Standards:
QMS - ISO 9001:2015
EMS - ISO 14001:2015
OHSMS - ISO 45001:2018
HACCP based Food Safety Management System
Registration No.: RH91/10093, Complying with Standards:
FSMS - ISO 22000:2018



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ANNEXURE – A

Name of the Director	Mrs. Madhu Dubhashi
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise.	Retirement of Mrs. Madhu Dubhashi (DIN: 00036846) as Non-Executive Independent Director of the Company with effect from close of business hours today i.e., 13 th November, 2025.
Date of appointment/ reappointment, cessation (as applicable) & Term of appointment/re-appointment.	Retirement with effect from close of business hours today i.e., 13 th November, 2025.
Brief profile (in case of Appointment).	Not Applicable
Disclosure of Relationships between Directors.	Not Applicable

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