



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

CP: 1409

05th March, 2026

<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: Re-appointment of Executive Director.

With reference to our communication vide letter no.: SW:1272 dated 31st January, 2026, we wish to inform you that, the Shareholders of the Company vide Postal Ballot have re-appointed Dr. Ashok Kumar (DIN: 07111155), as "Executive Director" of the Company for a period of 5 years w.e.f. 27th May, 2026 up to 26th May, 2031.

Further the additional information as required under SEBI Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 read with Regulation 30 - Para A of Part A of Schedule III of the SEBI Listing Regulations as amended from time to time with respect to re-appointment of Dr. Ashok Kumar, is provided in the prescribed format as per Annexure-A.

Kindly take the aforesaid on your records.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**

Shrihari Waychal
Company Secretary & 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	Dr. Ashok Kumar
Reason for Change	The present term of Dr. Ashok Kumar, Executive Director of the Company will expire on 27 th May, 2026. The Board members considered it desirable to continue him as Executive Director.
Date of Appointment	w.e.f. 27 th May, 2026
Term of Appointment	5 Years
Brief profile	Dr. Ashok Kumar is M.E. (Chemical) and Ph.D. (Pulp Processing) and has wide and varied experience of over four decades in the Paper Industry.
Disclosure of Relationships between Directors	None
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20 th June, 2018 issued by the BSE and NSE, respectively.	Dr. Ashok Kumar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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