PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

Registered Office:
Thergaon, Chinchwad, Pune-411033
Tel:+91-20-40773333, Fax:+91-20-4077 3388
E-Mail : pune@pudumjee.com,sk@pudumjee.com.
CIN:L21098PN2015PLC153717
GSTIN 27AAHCP9601Q1ZQ

Corporate Office:
Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda.
Mumbai-400001 India.
Tel: +91-22-30213333, 22674485, 66339300,
Fax: +91-22-22658316.
E-Mail: pudumjee@pudumjee.com

VJ: 726

23rd August, 2021

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), Mumbai – 400 051. **Scrip Code:- PDMJEPAPER**	The Manager, Corporate Relationship Department, **BSE Ltd.,** Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001. **Scrip Code:- 539785**

Dear Sir/Madam,

Subject: Change in Directors of the Company.

Further to our communication vide letter dated 28th May, 2021, we wish to inform you that, the Shareholders of the Company at their 07th Annual General Meeting held on 21st August, 2021, have, has re-appointed Dr. Ashok Kumar (DIN: 07111155), as Executive Director w.e.f. 28th May, 2021 and Mr. Vinod Kumar Beswal (DIN: 00120095), Mr. Nandan Damani (DIN: 00058396), Mrs. Madhu Dubhashi (DIN: 00036846) & Mr. Basant Kumar Khaitan (DIN: 00117129), as Non-Executive Independent Directors of the Company for second term w.e.f. 17th September, 2021.

The additional information required under Regulation 30 of Listing Regulations, is provided herewith:

Name of the Director	**Dr. Ashok Kumar**
Reason for Change	The present term of Dr. Ashok Kumar, Executive Director of the Company has expired on 27th May, 2021. The Company considered it desirable to continue him as Executive Director.
Date of Appointment	w.e.f. 28th May, 2021
Term of Appointment	Upto 27th May, 2026
Brief profile	Dr. Ashok Kumar is M.E. (Chemical) and Ph.D. (Pulp Processing) and has wide and varied experience of over three decades in the Paper Industry.
Disclosure of Relationships between Directors	None

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Name of the Director	**Mr. Vinod Kumar Beswal**
Reason for Change	The present term of Mr. Vinod Kumar Beswal, Non-Executive Independent Director of the Company will be expiring on 16th September, 2021. The Company considered it desirable to continue him for a second term.
Date of Appointment	w.e.f. 17th September, 2021
Term of Appointment	Upto 20th October, 2025
Brief profile	Mr. Vinod Kumar Beswal is a practicing Chartered Accountant and has a vast and varied experience in tax and Financial matters.
Disclosure of Relationships between Directors	None

Name of the Director	**Mr. Nandan Damani**
Reason for Change	The present term of Mr. Nandan Damani, Non-Executive Independent Director of the Company will be expiring on 16th September, 2021. The Company considered it desirable to continue him for a second term.
Date of Appointment	w.e.f. 17th September, 2021
Term of Appointment	Upto 20th October, 2025
Brief profile	Mr. Nandan Damani is an Industrialist. He has a wide and varied experience in business and Finance.
Disclosure of Relationships between Directors	None

Name of the Director	**Mrs. Madhu Dubhashi**
Reason for Change	The present term of Mrs. Madhu Dubhashi, Non-Executive Independent Director of the Company will be expiring on 16th September, 2021. The Company considered it desirable to continue her for a second term.
Date of Appointment	w.e.f. 17th September, 2021
Term of Appointment	Upto 13th November, 2025
Brief profile	Mrs. Madhu Dubhashi is graduate in Economics (Honours) from Miranda House, Delhi University and post graduate in Business Management from the Indian Institute of Management, Ahmadabad. She has experience of more than four decades in the capital market and financial service sectors.
Disclosure of Relationships between Directors	None

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Name of the Director	**Mr. Basant Kumar Khaitan**
Reason for Change	The present term of Mr. Basant Kumar Khaitan, Non-Executive Independent Director of the Company will be expiring on 16th September, 2021. The Company considered it desirable to continue him for a second term.
Date of Appointment	w.e.f. 17th September, 2021
Term of Appointment	Upto 27th May, 2026
Brief profile	Mr. Basant Kumar Khaitan is an Industrialist. He has a wide and varied experience in manufacturing & marketing of Paper Machine Clothing used in the Paper Industry and also has excellent working knowledge of the Industry in general.
Disclosure of Relationships between Directors	None

We affirm that Dr. Ashok Kumar, Mr. Vinod Kumar Beswal, Mr. Nandan Damani, Mrs. Madhu Dubhashi and Mr. Basant Kumar Khaitan are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**

Vinay Jadhav
Company Secretary

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