PUDUMJEE

PUDUMJEE PAPER PRODUCTS LTD.
Registered Office

VJ: 30th May, 2016

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

In Compliance of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company has appointed Dr. Ashok Kumar (DIN: 07111155) as an "Additional Director" as also an "Executive Director" on the Board of the Company with effect from 28th May, 2016, and Mr. Basant Kumar Khaitan (DIN: 00459514) as an Additional Director (Independent) of the Company with effect from 28th May, 2016.

Dr. Ashok Kumar and Mr. Basant Kumar Khaitan hold the office upto the date of the next annual general meeting.

Brief Profile of the Appointees as under:

Dr. Ashok Kumar:

Dr. Ashok Kumar is currently Chief Executive Officer (Operations) of the Company and is elevated an Executive Director. He is M.E. (Chemical) and Ph.D. (Pulp Processing) and has wide and varied experience of over 30 years in the Paper Industry. He holds directorship in Pudumjee Pulp & Paper Mills Limited. He does not have any relationship with any of the existing directors of the Company.

Mr. Basant Kumar Khaitan:

Mr. Basant Kumar Khaitan is Bachelor of Commerce and a noted Industrialist. He has had a long association with Paper Industry as manufacturers of Paper Machine Fabric. He is also on the Board of Directors of Companies, amongst others, of Thacker and Company Limited, Shree Rani Sati Investment and Finance Limited, NEBB Engineering India Limited, WMW Metal Fabrics Limited and GKD India Limited. He does not have any relationship with any of the existing directors of the Company.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For **PUDUMJEE PAPER PRODUCTS LIMITED**

Vinay Jadhav
Company Secretary

PUDUMJEE PAPER PRODUCTS LTD.

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