



COMMITTED TO THE EARTH

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**RPL/CS/BSE/NSE/2026-27/16**

**01<sup>st</sup> June,2026**

**To**

The General Manager,  
Department of Corporate Service,  
BSE Limited,  
P. J. Tower, Dalal Street, Fort,  
Mumbai-400 023  
Scrip Code: **532785**

National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1  
G. Block , Bandra Kurla Complex,  
Bandra (E),  
Mumbai 40051  
Trading Symbol: **RUCHIRA EQ**

Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:**

**Reference: Our Letter No. RPL/CS/BSE/NSE/2026-27/02 dated 09.04.2026**

In continuation of our aforesaid letter and pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Members of the Company have approved the following resolutions through Postal Ballot by way of remote e-voting, the voting period for which concluded on 30th May, 2026. The voting results of the Postal Ballot, together with the Scrutinizer's Report dated 01st June, 2026, in respect of the business set out in the Postal Ballot Notice dated 09th April, 2026, have already been submitted to the Stock Exchanges vide our letter RPL/CS/BSE/NSE/2026-27/15 dated 01st June, 2026.

1. Appointment of Sh. Jatinder Singh (DIN: 01594919) as Managing Director of the Company, by way of change in designation from Whole-Time Director, with effect from 09.04.2026 for the remaining tenure up to 31.08.2030. (Annexure A)
2. Appointment of Smt. Shashi Garg (DIN: 01599284) as an Additional Director and Whole-Time Director (Executive Director) of the Company with effect from 09.04.2026, for a period up to 31.08.2030. (Annexure B)

The disclosure pursuant to Regulation 30(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, in respect of the above-mentioned resolutions, is enclosed herewith.

**Thanking You,  
For Ruchira Papers Limited**

**Iqbal Singh  
Company Secretary and Compliance Officer  
A36847**

**RUCHIRA PAPERS LIMITED**

CIN-L21012HP1980PLC004336

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**Annexure A**

<b>Particular</b>	<b>Detail</b>
Name	Sh. Jatinder Singh
Reason for Change	<p>Due to the unfortunate demise of the erstwhile Managing Director, Sh. Umesh Chander Garg, on 23.01.2026, a vacancy arose in the office of the Managing Director.</p> <p>To fill this vacancy, the Company has made appointment of Sh. Jatinder Singh, as Managing Director of the Company by way of change in designation from Whole-time Director of the Company, with effect from 09.04.2026 for the remaining tenure up to 31.08.2030.</p>
Date of Appointment & Term of Appointment	<p>Appointed and designated as Managing Director of the Company with effect from 09.04.2026 for the remaining tenure up to 31.08.2030.</p> <p>This change in designation shall be treated as a partial modification of the earlier resolution passed by the Board of Directors and approved by the shareholders at the Annual General Meeting held on 29.09.2025, for the appointment of Sh. Jatinder Singh as Whole-time Director. All other terms and conditions of his appointment, including tenure and remuneration, shall remain unchanged.</p>
Brief Profile	<p>Sh. Jatinder Singh, an Engineering Graduate from Punjab University, is a key figure as one of the Promoters of Ruchira Papers Limited. With a profound understanding of the paper industry, he has been instrumental in driving the company's success as a Whole Time Director. Having spent considerable time in the industry, Sh. Jatinder Singh possesses in-depth knowledge and insights into the workings of the paper manufacturing sector. His expertise enables him to effectively oversee critical areas such as Finance, Administration, and Raw Material Procurement for the company. Through his strategic management, Ruchira Papers Limited has experienced significant growth and expansion. Sh. Jatinder Singh's role extends beyond day-to-day operations. He actively contributes to the formulation of business strategies, leveraging his extensive experience to identify opportunities and guide the company's path to success. With his keen business acumen and a strong focus on effective implementation, he plays a vital role in ensuring the realization of organizational goals.</p>
Disclosure of relationships between Director	Sh. Jatinder Singh is related to Mr. Daljeet Singh Mandhan, Director Commercial of the company.

**Annexure B**

<b>Particular</b>	<b>Detail</b>
Name	Smt. Shashi Garg
Reason for Change	The appointment has been made to fill the vacancy arising on the Board due to the demise of Sh. Umesh Chander Garg on 23.01.2026 and to strengthen the management of the Company.
Date of Appointment & Term of Appointment	Appointment as an Additional Director and Whole-Time Director (Executive Director) of the Company with effect from 09.04.2026, for a period up to 31.08.2030.
Brief Profile	Smt. Shashi Garg, an experienced professional with rich expertise in administration, finance, accounts, management, and corporate affairs. She has been associated with various business and corporate activities and possesses significant experience in management, financial planning, and organizational development. She is one of the Promoter of the company and also serves as a Director in other companies.
Disclosure of relationships between Director	Smt. Shashi Garg is related to Sh. Subhash Chander Garg and Sh. Deepan Garg, Directors of the Company, and other relatives associated with the Company.
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Smt. Shashi Garg is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.