

**RPL/CS/BSE/NSE/2023-24/**

**08<sup>th</sup> November 2023**

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 400051  
Trading Symbol: **RUCHIRA EQ**

Dear Sir/Madam,

**Sub: Outcome of Meeting of Board of Directors:**

The Board of Directors of the Company at its Meeting held today i.e, 08<sup>th</sup> November 2023 had inter-alia approved the following:

1. Un-Audited Financial Results for the quarter and Half year ended on 30<sup>th</sup> September 2022, as considered and reviewed by the Audit Committee, along with Limited Review Report of the Statutory Auditors.
2. Appointment of Sh. Ranjit Singh Sidhu as an Additional Director (Non-Executive & Independent).

The Meeting of the Board of Directors concluded at 2.40 PM.

This is for your information, action & record please.

Thanks & Regards

**For Ruchira Papers Limited**



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