



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2026-27/02

09th April 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 400051
Trading Symbol: **RUCHIRA EQ**

Sub: Outcome of Meeting of Board of Directors of the Company held today i.e. 09.04.2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held today i.e. 09.04.2026, has inter alia considered and approved the following:

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, subject to the approval of shareholders of the Company. (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, subject to approval of the shareholders of the company. (Annexure B)
3. Designated Sh. Subhash Chander Garg (DIN: 01593104), Whole-Time Director, as the Chairman of the Company, with effect from 09.04.2026. (Annexure C)
4. Designated Sh. Deepan Garg (DIN: 01593003), Whole-Time Director, as the Co-Chairman of the Company, with effect from 09.04.2026. (Annexure D)

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are enclosed as Annexure A, B, C and D.



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

CIN-L21012HP1980PLC004336

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The Meeting of the Board of Directors commenced at 12:00 PM and concluded at 12:30 PM

This is for your information, records and action please.

**Thanking You,
For Ruchira Papers Limited**



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

Encl: As above

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Details with respect to Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

ANNEXURE-A

Sh. Jatinder Singh:

Particular	Detail
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, subject to approval of the shareholders of the company.</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

Smt. Shashi Garg:

Particular	Detail
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, subject to approval of the shareholders of the company.
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.

ANNEXURE-C
Sh. Subhash Chander Garg:

Particular	Detail
Name	Sh. Subhash Chander Garg
Reason for Change	Change in Designation from Co-Chairman to Chairman of the company, with effect from 09.04.2026
Date of appointment (change in designation)	Not Applicable, however the date of the change of designation is effective from 09.04.2026
Brief Profile	Sh. Subhash Chander Garg is a Law graduate with a strong specialization in taxation, plays a vital role as one of the Promoters of Ruchira Papers Limited. He has been associated with the company since its inception and has contributed significantly to its growth and success. With extensive experience and expertise in the field of taxation, Sh. Subhash Chander Garg ensures compliance with relevant tax laws and regulations, while optimizing the company's tax strategies. As a Whole Time Director, Sh. Subhash Chander Garg oversees various aspects of the company's operations. He is specifically responsible for managing the taxation, marketing, and sales functions of Ruchira Papers Limited. His deep understanding of the taxation landscape and his ability to navigate complex tax matters have proven invaluable in maximizing the company's financial efficiency. With a rich marketing experience spanning over three decades, Sh. Subhash Chander Garg brings a wealth of knowledge and insights to Ruchira Papers Limited. His strategic approach to marketing and sales has played a crucial role in positioning the company as a leading player in the industry. Through his leadership and expertise, he has contributed to expanding the company's customer base and driving sustainable revenue growth.
Disclosure of relationships between Director	Sh. Subhash Chander Garg is related to Smt. Ruchica Garg Kumar, Director Marketing of the Company.

ANNEXURE-D

Sh. Deepan Garg:

Particular	Detail
Name	Sh. Deepan Garg
Reason for Change	Change in Designation from Director Technical to Co-Chairman and Director Technical of the Company, with effect from 09.04.2026.
Date of appointment (change in designation)	Not Applicable, however the date of the change of designation is effective from 09.04.2026
Brief Profile	Sh. Deepan Garg is a Graduate in Engineering and has expertise in field of Mechanical. He belongs to Promoter Group of Ruchira Papers Limited. He has been associated with the company since 01.04.2013. He has been looking after the Production, Maintenance and Technical aspects of the Ruchira Papers Limited since 01.04.2013 and has acquired rich experience in technical and mechanical field.
Disclosure of relationships between Director	Sh. Deepan Garg is not related to any director of the company.