

RPL/CS/BSE/NSE/2025-26/21

11th August 2025

To
The General Manager,
Department of Corporate Service,
BSE Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400023
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: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 11th August 2025, have considered and approved the following.

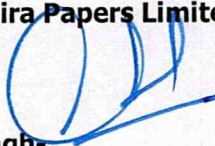
- The re-appointment of Mr. Subhash Chander Garg as Whole-Time Director of the Company for the period of 5 years from 1st September 2025 to 31st August 2030, and to fix the remuneration payable to him, subject to the approval of the shareholders.
- The re-appointment of Mr. Jatinder Singh as Whole-Time Director of the Company for the period of 5 years from 1st September 2025 to 31st August 2030, and to fix the remuneration payable to him, subject to the approval of the shareholders.
- The re-appointment of Mr. Umesh Chander Garg, designated as the Managing Director of the Company, as a Whole-Time Director for the period of 5 years from 1st September 2025 to 31st August 2030, and to fix the remuneration payable to him, subject to the approval of the shareholders.
- The re-appointment of M/s Priyanka Chawla & Associates, Company Secretaries (Membership No. A63081 and Peer Review No. 6317/2024), as the Secretarial Auditors of the Company for the financial years 2025-26 to 2029-30, inclusive, subject to the approval of the shareholders.

The disclosure pursuant to provisions of Regulation 30 (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith.

This is for your information and record please.

Thanks & Regards

For Ruchira Papers Limited



Iqbal Singh
Company Secretary and Compliance Officer
A36847



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

CIN-L21012HP1980PLC004336

Trilokpur Road, Kala Amb
Sirmaur
Himachal Pradesh - 173030

21-22, New Professors Colony
Yamuna Nagar
Haryana - 135001

M-146, 2nd Floor
Greater Kailash Part 2
New Delhi - 110048

T: +91-80-53800897 / 53101892

T: +91-1732-233799/233140

T: +91-11-29226638/29226639

E: info@ruchirapapers.com

E: rplynr@ruchirapapers.com

rpldelhi@ruchirapapers.com

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with June SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:

Name	Mr. Subhash Chander Garg	Mr. Jatinder Singh	Mr. Umesh Chander Garg
Reason for Change	Re-appointment	Re-appointment	Re-appointment
Date of Appointment	A period of five (5) years w.e.f. September 1, 2025 to August 31, 2030, subject to approval of shareholders in ensuing AGM.	A period of five (5) years w.e.f. September 1, 2025 to August 31, 2030, subject to approval of shareholders in ensuing AGM.	A period of five (5) years w.e.f. September 1, 2025 to August 31, 2030, subject to approval of shareholders in ensuing AGM.
Brief Profile	<p>Mr. Subhash Chander Garg, aged 83 years, is Law graduate and has expertise in the field of taxation and marketing. He is one of the Promoters of Ruchira Papers Limited and has been looking after the affairs of the company as a Whole Time Director.</p> <p>He has been looking after the Taxation, Marketing and Sales functions of Ruchira Papers Limited since its inception and has acquired rich marketing experience.</p>	<p>Mr. Jatinder Singh, aged 71 years, is an Engineering Graduate from Punjab University. He is one of the Promoters of Ruchira Papers Limited and has been looking after the finance and accounts of the company as a Whole Time Director.</p> <p>Over the years, he has acquired deep insight into the working of Paper Industry. He has been looking after the Finance, Administration and Raw Material Procurement of the company.</p>	<p>Mr. Umesh Chander Garg, aged 76 years is a Graduate and has been associated with Ruchira Papers Limited right from the conceptual stage. He is one of the Promoters of Ruchira Papers Limited and controlling day-to-day affairs of the Company as the Managing Director.</p> <p>He has been the key man in the selection of various machineries and all expansion projects were executed under his guidance. He has been looking after the Production, Maintenance and Technical aspects of the company.</p>
Disclosure of relationships between Promoters/Executive Directors/KMP	Related to Mr. Umesh Chander Garg, Managing Director of the Company and Mrs. Ruchica Garg Kumar, Director Marketing.	Related to Mr. Daljeet Singh Mandhan Director-Commercial of the Company.	Related to Mr. Subhash Chander Garg, Whole Time Director and Mr. Deepan Garg Director-Technical of the Company.



Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Items for Disclosure	Description
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s Priyanka Chawla & Associates, Company Secretaries (Membership No. A63081 and Peer Review No. 6317/2024), as Secretarial Auditor of the Company, subject to approval of the Shareholders.
2	Date of appointment/reappointment/cessation (as applicable) and term of appointment/re-appointment	Secretarial Auditor of the Company for the financial years 2025-26 to 2029-30, inclusive, subject to approval of the Shareholders.
3	Brief Profile (in case of appointment)	M/s. Priyanka Chawla & Associates, a reputed firm of Practicing Company Secretaries based in New Delhi, has been Peer Reviewed by the Institute of Company Secretaries of India (ICSI), reflecting its commitment to upholding the highest standards of professional ethics and service quality. The firm serves as a one-stop solution for all corporate compliance and legal requirements, offering a comprehensive range of professional services to businesses which includes Secretarial Audits, Corporate Governance Advisory, Due Diligence, FEMA and RBI Compliances, Certification Services, and regulatory matters etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

REGD. OFFICE & WORKS

Trilokpur Road, Kala Amb
Sirmaur
Himachal Pradesh - 173030

T: +91-80-53800897 / 53101892

E: info@ruchirapapers.com

ADMIN. OFFICE

21-22, New Professors Colony
Yamuna Nagar
Haryana - 135001

T: +91-1732-233799/233140

E: rplynr@ruchirapapers.com

DELHI OFFICE

M-146, 2nd Floor
Greater Kailash Part 2
New Delhi - 110048

T: +91-11-29226638/29226639

rpldelhi@ruchirapapers.com