

RPL/CS/BSE/NSE/2025-26/46

13th February, 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 THE MEETING OF BOARD OF DIRECTORS HELD ON TODAY I.E. 13th FEBRUARY, 2026.

Dear Sir/Madam,

The Board of Directors of the Company at its Meeting held today i.e. **13th February 2026** had inter-alia considered and approved the following:

1. Acknowledge and honor the work of Sh. Umesh Chander Garg, Promoter and Managing Director, and to take note of the resultant vacancy in the office of Managing Director.

With profound sorrow and deep respect, the Board placed on record the sad demise of Sh. Umesh Chander Garg, Promoter and Managing Director, who passed away on 23rd January, 2026. Acknowledging his visionary leadership and pivotal role in the Company's growth since inception, the Board noted the resultant vacancy in the office of Managing Director, extended heartfelt condolences to his family on behalf of all directors and employees, and affirmed that his legacy of excellence and integrity will continue to inspire the Company for generations to come.

2. Approval of Un-audited Financial Results

Approved the Un-audited Financial Results of the Company for the quarter and nine months ended **31st December 2025**, along with the Limited Review Report.

3. Reconstitution of Various Committees of the Board

The Board approved the reconstitution of its following Committees, with effect from 13th February, 2026. Details of the reconstituted committees are enclosed as **Annexure-A**:

- Reconstitution of the Corporate Social Responsibility Committee.
- Reconstitution of the Nomination and Remuneration Committee
- Reconstitution of the Stakeholders' Relationship Committee
- Reconstitution of the Project Committee.





COMMITTED TO THE EARTH

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The Meeting of the Board of Directors commenced at 12.00 PM and concluded at 01:05 PM.

This is for your information, action & record please.

Thanks & Regards

For Ruchira Papers Limited

Iqbal Singh
Company Secretary and Compliance Officer
A36847



Encl: As above

RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

CIN-L21012HP1980PLC004336

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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:

Sr. No.	Particulars	Information
1.	Name	Sh. Umesh Chander Garg
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Death
3.	Date of Cessation	23 January, 2026
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of Relationships between Directors (in case of appointment)	Not applicable
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not applicable




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**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS
(effective from 13th February, 2026)**

Reconstitution of Corporate Social Responsibility Committee

Pursuant to the sad demise of Sh. Umesh Chander Garg on January 23, 2026, he has ceased to be a Member of the Corporate Social Responsibility (CSR) Committee of the Board. Except for the cessation of Sh. Umesh Chander Garg as a Member of the Committee, there is no change in the composition of the CSR Committee, and all other existing Members shall continue to hold and discharge their respective roles and responsibilities as previously assigned. Post reconstitution, the composition of the Corporate Social Responsibility Committee shall be as under:

Corporate Social Responsibility Committee			
S. No.	Name	Designation	Designation on Board
1	Sh. Kamal Sharma	Chairman	Independent Director
2	Sh. Subhash Chander Garg	Member	Whole Time Director
3	Sh. Jatinder Singh	Member	Whole Time Director
4	Sh. Vipin Gupta	Member	CFO & Whole Time Director
5	Smt. Ruchica Garg Kumar	Member	Whole Time Director

Reconstitution of Nomination and Remuneration Committee

Sh. Tilak Raj Vanaik, who was already serving as a Member of the Nomination and Remuneration Committee (NRC), has been designated as the Chairman of the Committee in place of Sh. Ranjit Singh Sidhu. Consequently, Sh. Ranjit Singh Sidhu, the outgoing Chairman, will continue to serve on the Committee in the capacity of a member. Post reconstitution, the composition of the Nomination and Remuneration Committee shall be as under:

Nomination and Remuneration Committee			
S. No.	Name	Designation	Designation on Board
1	Sh. Tilak Raj Vanaik	Chairman	Independent Director
2	Sh. Ranjit Singh Sidhu	Member	Independent Director
3	Sh. Kamal Sharma	Member	Independent Director

Reconstitution of Stakeholders Relationship Committee

The Board has approved the appointment of Sh. Kamal Sharma, Independent Director, as Chairman of the Stakeholders' Relationship Committee in place of Sh. Ranjit Singh Sidhu. All other existing Members of the committee shall continue to hold and discharge their respective roles and responsibilities as previously assigned. Post reconstitution, the composition of the Stakeholders Relationship Committee shall be as under:




Stakeholders Relationship Committee			
S. No.	Name	Designation	Designation on Board
1	Sh. Kamal Sharma	Chairman	Independent Director
2	Sh. Subhash Chander Garg	Member	Whole Time Director
3	Sh. Jatinder Singh	Member	Whole Time Director

Reconstitution of Project Committee

Pursuant to the sad demise of Sh. Umesh Chander Garg on January 23, 2026, he ceased to be a Chairman of the Project Committee. Sh. Jatinder Singh, an existing Member of the Committee, has been designated as the Chairman of the Project Committee. All other existing Members of the committee shall continue to hold and discharge their respective roles and responsibilities as previously assigned. Post reconstitution, the composition of the Project Committee shall be as under:

Project Committee			
S. No.	Name	Designation	Designation on Board/Senior Management
1	Sh. Jatinder Singh	Chairman	Whole Time Director
2	Sh. Deepan Garg	Member	Whole Time Director
3	Sh. Jagdeep Singh	Member	Vice President-Operations


