RUCHIRA PAPERS

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RPL/CS/BSE/NSE/2025-26/42 **13th November ,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: INTIMATION OF RECONSTITUTION OF STAKEHOLDERS RELATIONSHIP COMMITTEE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30, read with Regulations 19, 20, and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors, at its meeting held today, i.e., 13th November 2026, has approved the reconstitution of Stakeholder Relationship Committee, with effect from 13th November 2026.

Stakeholders Relationship Committee			
Name	**Designation**	**Designation on Board**	**Status**
Sh. Kamal Sharma	Chairman	Independent Director	Existing Member
Sh. Subhash Chander Garg	Member	Chairman and Whole Time Director	Existing Member
Sh. Jatinder Singh	Member	Managing Director	Existing Member
Sh. Deepan Garg	Member	Co-Chairman and Director Technical	New Member

This is for your information, action & record please.

Thanks & Regards
For Ruchira Papers Limited

RUCHIRA PAPERS LTD. KALA-AMB

IQBAL SINGH
Digitally signed by IQBAL SINGH
Date: 2026.11.13 16:51:21 +05'30'

Iqbal Singh
Company Secretary and Compliance Officer
A36847

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