



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2022-23/

17th August 2022

To
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: Clarification announcement submitted on 13-Aug-2022 informing about Appointment of Directors.

Ref:- Your email dated 16.08.2022

Dear Sir/Madam,

In reference to the above cited subject, we hereby affirmed that the all the proposed directors whose name was given in the announcement of outcome of board meeting submitted on 13.08.2022 is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Thanking You,

For Ruchira Papers Limited



Iqbal Singh-
Company Secretary and Compliance Officer
A36847

Encl: As above

RUCHIRA PAPERS LIMITED

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