RUCHIRA PAPERS

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RPL/CS/BSE/NSE/2020-21/ **19.02.2021**

To

The General Manager,
Department of Corporate Service,
Bombay Stock Exchange 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**

Dear Sir/Madam,

Sub: Brief Profile of Secretarial Auditor Appointed by Board of Directors:

With reference to the clarification sought by exchange vide email dated 18.02.2021, we are to submit that the Board of Directors of the company at their meeting held on dated 12th February 2021 has appointed M/S M. Kumar & Associates, Company Secretaries as Secretarial Auditor of the company for the Financial Year 2020-21. The Firms is based at B-31, Brij Vihar, Ghaziabad, Uttar Pardesh. The Proprietor of the firm is Mr. Manoj Kumar, Company Secretary having Membership Number ACS-33604 and Certificate of Practice number is 12439.

This is for your information, action & record please.

Thanks & Regards

For Ruchira Papers Limited

RUCHIRA PAPERS LTD. KALA AMB

(Vishav Sethi)
Company Secretary

RUCHIRA PAPERS LIMITED
CIN-L21012HP1980PLC004336

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