



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2025-26/42

23rd JANUARY 2026

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**

Sub: Intimation under Regulation 30 and Regulation 31A of SEBI (LODR) Regulations, 2015 – Demise of Sh. Umesh Chander Garg, Managing Director of the Company.

Dear Sir/Madam,

We regret to inform you of the sad demise of Sh. Umesh Chander Garg (DIN: 01593400), Managing Director and one of the Promoter of the Company, on January 23, 2026, holding 18,41,999 (6.17%) Shares of the company.

Sh. Umesh Chander Garg was a visionary leader and played a pivotal role in the growth and development of the Company since its inception, his absence will be deeply felt, and his memory will always be a part of our company. In this time of profound sorrow, the entire spectrum of the company's directors and employees extending our heartfelt sympathies, profound grief, and deepest condolences to Mr. Garg's family during this difficult time.

Further, it is hereby informed that he would be ceased to be the part of promoter / promoter group of the company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure-A.

This is for your information, action and record please.

**Thanking You,
For Ruchira Papers Limited**

**Iqbal Singh
Company Secretary and Compliance Officer
A36847**

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

Annexure – A

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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