

RPL/CS/BSE/NSE/2025-26/29

30th September, 2025

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 40051
Trading Symbol: **RUCHIRA EQ**

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Reference: Our Letter No. RPL/CS/BSE/NSE/2025-26/21 dated August 11, 2025

In continuation of our above-mentioned letter and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations, we hereby inform you that the shareholders of the company have duly considered and approved the following resolutions relating to the re-appointment of secretarial auditor and directors at the 45th Annual General Meeting (AGM) held on September 29, 2025:

Re-appointment of Secretarial Auditor:

- M/s Priyanka Chawla & Associates, Company Secretaries (Membership No. A63081 and Peer Review No. 6317/2024), has been re-appointed as the Secretarial Auditors of the Company for the financial years 2025–26 to 2029–30 (inclusive).

Re-Appointments of Directors:

- Mr. Subhash Chander Garg has been re-appointed as Whole-Time Director of the Company for a period of five (5) years, with effect from September 1, 2025 to August 31, 2030, along with the approval of his remuneration.
- Mr. Jatinder Singh has been re-appointed as Whole-Time Director of the Company for a period of five (5) years, with effect from September 1, 2025 to August 31, 2030, along with the approval of his remuneration.

RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

CIN-L21012HP1980PLC004336

Trilokpur Road, Kala Amb
Sirmaur
Himachal Pradesh - 173030

21-22, New Professors Colony
Yamuna Nagar
Haryana - 135001

M-146, 2nd Floor
Greater Kailash Part 2
New Delhi - 110048

T: +91-80-53800897 / 53101892

T: +91-1732-233799/233140

T: +91-11-29226638/29226639

E: info@ruchirapapers.com

E: rplynr@ruchirapapers.com

rpldelhi@ruchirapapers.com

- Mr. Umesh Chander Garg, has been re-appointed as a Managing Director for a period of five (5) years, with effect from September 1, 2025 to August 31, 2030, along with the approval of his remuneration.

The disclosure pursuant to Regulation 30(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, in respect of the above-mentioned resolutions, is enclosed herewith.

**Thanking You,
For Ruchira Papers Limited**

Iqbal Singh
Company Secretary and Compliance Officer
A36847



Encl: As Above.

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

rpdelhi@ruchirapapers.com

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Re-Appointment of Secretarial Auditor:

Particular	Detail
Name	M/s Priyanka Chawla & Associates, Company Secretaries (Membership No. A63081 and Peer Review No. 6317/2024)
Reason for Change	Re-Appointment as Secretarial Auditor of the Company
Date of Reappointment and term of re-appointment	For the financial years 2025–26 to 2029–30, inclusive
Brief Profile	<p>M/s. Priyanka Chawla & Associates, a reputed firm of Practicing Company Secretaries based in New Delhi, has been Peer Reviewed by the Institute of Company Secretaries of India (ICSI), reflecting its commitment to upholding the highest standards of professional ethics and service quality.</p> <p>The firm serves as a one-stop solution for all corporate compliance and legal requirements, offering a comprehensive range of professional services to businesses which includes Secretarial Audits, Corporate Governance Advisory, Due Diligence, FEMA and RBI Compliances, Certification Services, and regulatory matters etc.</p>
Disclosure of relationships between Director	Not Applicable

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

Brief Profile of Mr. Subhash Chander Garg, Mr. Jatinder Singh & Mr. Umesh Chander Garg:

Name	Mr. Subhash Chander Garg	Mr. Jatinder Singh	Mr. Umesh Chander Garg
Reason for Change	Re-appointment	Re-appointment	Re-appointment
Date of Appointment	A period of five (5) years w.e.f. September 1, 2025 to August 31, 2030, subject to approval of shareholders in ensuing AGM.	A period of five (5) years w.e.f. September 1, 2025 to August 31, 2030, subject to approval of shareholders in ensuing AGM.	A period of five (5) years w.e.f. September 1, 2025 to August 31, 2030, subject to approval of shareholders in ensuing AGM.
Brief Profile	<p>Mr. Subhash Chander Garg, aged 83 years, is Law graduate and has expertise in the field of taxation and marketing. He is one of the Promoters of Ruchira Papers Limited and has been looking after the affairs of the company as a Whole Time Director.</p> <p>He has been looking after the Taxation, Marketing and Sales functions of Ruchira Papers Limited since its inception and has acquired rich marketing experience.</p>	<p>Mr. Jatinder Singh, aged 71 years, is an Engineering Graduate from Punjab University. He is one of the Promoters of Ruchira Papers Limited and has been looking finance and accounts of the company as a Whole Time Director.</p> <p>Over the years, he has acquired deep insight into the working of Paper Industry. He has been looking after the Finance, Administration and Raw Material Procurement of the company.</p>	<p>Mr. Umesh Chander Garg, aged 76 years is a Graduate and has been associated with Ruchira Papers Limited right from the conceptual stage. He is one of the Promoters of Ruchira Papers Limited and controlling day-to-day affairs of the Company as the Managing Director.</p> <p>He has been the key man in the selection of various machineries and all expansion projects were executed under his guidance. He has been looking after the Production, Maintenance and Technical aspects of the company.</p>
Disclosure of relationships between Promoters/Executive Directors/KMP	Related to Mr. Umesh Chander Garg, Managing Director of the Company and Mrs. Ruchica Garg Kumar, Director Marketing.	Related to Mr. Daljeet Singh Mandhan Director-Commercial of the Company.	Related to Mr. Subhash Chander Garg, Whole Time Director and Mr. Deepan Garg Director-Technical of the Company.

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