



COMMITTED TO THE EARTH

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

30.09.2022

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**

Dear Sir/Madam,

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

In continuation to our letter dated 13.08.2022, 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 wish to inform you that shareholders of the company have considered and approved the appointment of following directors in the AGM held on 29.09.2022.

1. Mr. Deepan Garg, as Whole Time Director of the company for period of 5 year from 01.10.2022 to 30.09.2027.
2. Mrs. Ruchica Garg Kumar, as Whole Time Director of the company for period of 5 year from 01.10.2022 to 30.09.2027.
3. Mr. Daljeet Singh Mandhan, as Whole Time Director of the company for period of 5 year from 01.10.2022 to 30.09.2027.
4. Mr. Ashwini Kumar Agarwal, as Non -Executive Independent Director of the company for period of 5 year from 01.10.2022 to 30.09.2027.
5. Mr. Kapil Gupta as Non-Executive Independent Director of the company for period of 5 year from 01.10.2022 to 30.09.2027.

The disclosure pursuant to provisions of Regulation 30 (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 for appointment of above directors, is enclosed herewith.

This is for your information, action and record please.

Thanking You,

For Ruchira Papers Limited

Iqbal Singh
Company Secretary and Compliance Officer
A36847



Encl: As Above.

RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

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Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Particular			
Name	Mr. Deepan Garg	Mrs. Ruchica Garg Kumar	Mr. Daljeet Singh Mandhan
Reason for Change	Appointment	Appointment	Appointment
Date of Appointment	For period of 5 year from 01.10.2022 to 30.09.2027	For period of 5 year from 01.10.2022 to 30.09.2027	For period of 5 year from 01.10.2022 to 30.09.2027
Brief Profile	Mr. Deepan aged 47 years, is Graduate in Engineering and has expertise in field of Mechanical. He belongs to Promoter Group of Ruchira Papers Limited. He has been associated with the company since 01st April 2013. He has been looking after the Production, Maintenance and Technical aspects of the Ruchira Papers Limited since 01st April 2013 and has acquired rich experience in technical and mechanical field.	Mrs. Ruchica Garg Kumar, aged 51 years, is Post Graduated and has expertise in the field of marketing. She belongs to Promoter Group of Ruchira Papers Limited. She has been looking after the Marketing and Sales functions of Ruchira Papers Limited since 01st July 2016 and has acquired rich marketing experience.	Mrs. Daljeet Singh Mandhan, aged 35 years, is Graduate and has expertise in the field of Commercial Procurement. He belongs to Promoter Group of Ruchira Papers Limited and He has been looking after the Procurement department of Ruchira Papers Limited since 01st April 2013 and has acquired rich experience.
Disclosure of relationships between Director (In case appointment as director)	Related to Mr. Umesh Chander Garg, Managing Director of the Company.	Related to Mr. Subhash Chander Garg, Whole Time Director of the Company.	Related to Mr. Jatinder Singh, Whole Time Director of the Company.




Particular		
Name	Mr. Ashwani Kumar Agarwal	Mr. Kapil Gupta
Reason for Change	Appointment	Appointment
Date of Appointment	For period of 5 year from 01.10.2022 to 30.09.2027	For period of 5 year from 01.10.2022 to 30.09.2027
Brief Profile	Mr. Ashwani Kumar Aggarwal 58 years, is Chartered Accountant, Diploma Holder in Information System Audit (DISA-ICAI) along with certification course on Concurrent Audit of Banks and Graduate in commerce. He is founder and active partner in M/s Agarwal Ashwani & Co., Chartered Accountants, Yamuna Nagar and has acquired rich experience of more than 33 years in the field of Bank audits, Statutory Audits and Internal Audits and also having good Expertise in handling Direct Taxes assignments.	Mr. Kapil Gupta, aged 57 years, He started his education from Delhi Public School, New Delhi. He did his Diploma in Instruments Technology in 1985 followed by Post Diploma in Industrial Electronics from Central Scientific Instruments organization, Chandigarh. He added to his qualification by doing Post Graduate Diploma Plastics Molds Design from Central Institute of Plastics Engineering and Technology, Chennai in 1990. Specialized one year on job Training in Tool Designing and Manufacturing under Association of Technical Scholarship, Japan in 1992-93. Presently he is holding directorship in 10 companies and Joint Managing Director of Polyplastics Group of Companies. The group is engaged in manufacturing of Decorative Plastics Precision Engineering Components supplying directly to almost all the OEM's like Maruti, Tata, GM, Honda, Ford, Toyota, Renault, Mahindra, Hyundai etc.
Disclosure of relationships between Director (In case appointment as director)	Not Applicable	Not Applicable


