



PUDUMJEE PAPER PRODUCTS LTD.

Registered Office:

Survey No. 25, 26, 29 & 30, Chinchwad Road, Near Aditya Birla Hospital,
Thergaon, Mulshi, Pune, Maharashtra 411 033, India.

E-mail: pune@pudumjee.com | Telephone: +91 20 4077 3333 / 3061 3333

CIN: L21098PN2015PLC153717 | GSTIN: 27AAHCP9601Q1ZQ

SW: 500

01st August, 2024

<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u></p> <p><u>Scrip Code:- PDMJEPAPER</u></p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001.</u></p> <p><u>Scrip Code:- 539785</u></p>
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Dear Sir/Madam,

Subject: Intimation of appointment of Company Secretary of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, i.e., on Thursday, 01st August, 2024 have appointed Mr. Shrihari Waychal (ICSI Membership No.: ACS 62562), as Company Secretary and Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013 with effect from 01st August, 2024.

Further, we inform you that, Mr. Shrihari Waychal continues to act as Compliance Officer of the Company in terms of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The intimation to this effect was already submitted to the Stock Exchange(s) on 19th July, 2024.

Further the additional information as required under SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 read with Regulation 30 - Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time with respect to appointment of Mr. Shrihari Waychal as Company Secretary and Key Managerial Personnel, are provided in the prescribed format as per Annexure-A.

You are requested to kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For **PUDUMJEE PAPER PRODUCTS LIMITED**

Hanuman Prasad Birla
Chief Financial Officer
ICMA Membership No.: A13010
Encl.: As Above

Corporate Office:

Jatia Chambers, 60, Dr. V. B. Gandhi Marg,
Kalaghoda, Mumbai 400 001, India

E-mail: pudumjee@pudumjee.com |

Telephone: +91 22 4355 3333, 2267 4485

Website: www.pudumjee.com

Certification by ICS
Integrated Management System (IMS)
Registration No.: RI91/11027, Complying with Standards:
QMS - ISO 9001:2015
EMS - ISO 14001:2015
OHSMS - ISO 45001:2018
HACCP based Food Safety Management System
Registration No.: RH91/10093, Complying with Standards:
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Annexure – A

Name of the Company Secretary & Key Managerial Personnel	Mr. Shrihari Waychal (ICSI Membership No.: ACS 62562)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Shrihari Waychal has been appointed as Company Secretary and Key Managerial Personnel of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	<ul style="list-style-type: none"> Company Secretary & Key Managerial Personnel w.e.f. 01st August, 2024. Continuing as Compliance Officer of the Company, effective from 19th July, 2024.
Brief profile	Mr. Shrihari Waychal is an Associate Member of the Institute of Company Secretaries of India and has required experience in the field of secretarial & legal functions and compliances under the corporate laws.
Disclosure of Relationships between Directors	Not Applicable.

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