



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: 429

19th July, 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: Appointment of Compliance Officer.

Pursuant to Regulations 6 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that, Mr. Shrihari Waychal (ICSI Membership No.: ACS 62562), has been appointed as "Compliance Officer" of the Company with effect from 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 Compliance Officer, 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:
FSMS - ISO 22000:2018



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Annexure – A

Name of the Compliance Officer	Mr. Shrihari Waychal (ICSI Membership No.: ACS 62562)
Reason for change viz. appointment/ re-appointment, resignation, renewal, death or otherwise	Appointment of Mr. Shrihari Waychal as Compliance Officer of the Company.
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment.	w.e.f. 19 th July, 2024
Brief Profile	Mr. Waychal is an Associate Member of the Institute of Company Secretaries of India and has good experience in the field of Secretarial functions, Compliances under the Companies Act, 2013 and SEBI Regulations.
Disclosure of Relationships between Directors	Not Applicable

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