



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: 1365

30th January, 2024

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| <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: Change in Director of the Company.

In Compliance of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that, the Board of Directors of the Company at its meeting held on 30th January, 2024, has appointed Mr. Sanjay Kumar Singh (DIN: 10168533), as an "Additional Director" in the capacity of "Non-Executive Independent Director" of the Company for a period of 5 years w.e.f. 30th January, 2024 subject to approval of Shareholders of the Company by way of Postal Ballot.

Further the additional information as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 read with Regulation 30 - Para A of Part A of schedule III of the Listing Regulations, as amended from time to time with respect to appointment of Mr. Sanjay Kumar Singh, is provided in the prescribed format as per Annexure-A.

Kindly take the aforesaid on your records.

Thanking you,

Yours Faithfully,

For **PUDUMJEE PAPER PRODUCTS LIMITED**

Vinay Jadhav
Company Secretary and Compliance Officer
ICSI Membership No.: A30228
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



ANNEXURE – A

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| Name of the Director | Mr. Sanjay Kumar Singh |
| Reason for Change | Appointment of Mr. Sanjay Kumar Singh (DIN: 10168533), as an "Additional Director" in the capacity of "Non-Executive Independent Director". |
| Date of Appointment | w.e.f. 30 th January, 2024 |
| Term of Appointment | 5 Years |
| Brief profile | <p>Mr. Sanjay Kumar Singh is a Chemical Engineer from IIT Kanpur. Mr. Singh joined the erstwhile ITC Bhadrachalam Paperboards Limited as a management trainee in 1977 and rose to become a Whole-Time director in 1999. Consequent to the merger of ITC Bhadrachalam Paperboards Limited with ITC Limited in March 2002, he took charge of the Paperboards & Specialty Papers Division as Executive Vice President (Manufacturing) with responsibility for Bhadrachalam, Tribeni, Kovai and Bollaram units.</p> <p>He had played a vital role in the implementation of TPM and Lean manufacturing in all the units. He had been given additional responsibility to oversee the operations of ITC's Printing & Packaging Division since November 2016. Mr. Singh has since retired from the services of ITC Limited and is now heading a Management Consultancy firm.</p> <p>Mr. Singh is well known in the Paper Industry not only for his technical abilities, but also for his people oriented approach. Mr. Singh is an active member of the CII – Southern Region and A.P. State Advisory Board of World Wide Fund-India.</p> <p>He was also an office bearer on various Industry bodies such as Past President of the Apex Council of Indian Paper Manufacturers Association, Past President of Indian Pulp and Paper Technical Association and Past Chairman of the CII – Telangana.</p> |
| Disclosure of Relationships between Directors | None |
| Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20 th June, 2018 issued by the BSE and NSE, respectively. | Mr. Sanjay Kumar Singh is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. |

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