



PUDUMJEE

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

CP: 231

26th May, 2025

<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), Mumbai – 400 051.</p> <p>Scrip Code:- PDMJEPAPER</p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001.</u></p> <p>Scrip Code:- 539785</p>
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Dear Sir/Madam,

Subject: Disclosure under Regulation 24A and 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") - Appointment of Secretarial Auditor.

Pursuant to regulation 24A and 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 204 of the Companies Act, 2013 and rules made thereunder, the Board of Directors of the Company, at their meeting held today, i.e., 26th May, 2025 have approved and recommended to the members of the Company for their consideration and approval the appointment of M/s. SIUT & Co LLP, Company Secretaries in practice, (Unique Code: L2021MH011500), as Secretarial Auditors of the Company at the ensuing 11th Annual General Meeting for a term of 5 consecutive Years, to conduct Secretarial Audit of five consecutive financial years respectively ending on 31st March, 2026, 31st March, 2027, 31st March, 2028, 31st March, 2029 and 31st March, 2030 (the Term) .

The details, as required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are provided in Annexure A.

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

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**

Shrihari Waychal
Company Secretary & Compliance Officer
ICSI Membership No.: A62562
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 Secretarial Auditor	M/s. SIUT & Co LLP, Company Secretaries in practice.
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. SIUT & Co LLP, Company Secretaries in practice, as the Secretarial Auditors of the Company, subject to approval of members of the Company at the ensuing 11 th Annual General Meeting.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	The appointment shall be made by the members of the Company at the ensuing 11 th Annual General Meeting for a term of 5 consecutive Years, to conduct Secretarial Audit of five consecutive financial years respectively ending on 31 st March, 2026, 31 st March, 2027, 31 st March, 2028, 31 st March, 2029 and 31 st March, 2030 (the Term).
Brief profile	M/s. SIUT & Co LLP, Company Secretaries is a peer reviewed firm in terms of the guidelines issued by the Institute of Company Secretaries of India (ICSI) providing services in diverse domains with partners having over three decades of experience in the field of Company Law and allied matters, Securities Laws, Foreign Exchange Management Laws, MSME, and Insolvency and Bankruptcy law, Secretarial Audit, Due Diligence etc. Over the years, M/s. SIUT & Co LLP has built a diverse client base spanning corporates in the public sector, listed companies, multinational corporations, MSMEs, and various firms, showcasing its ability to cater to a wide range of industries and business sizes.
Disclosure of Relationships between Directors	Not Applicable.

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