



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: 565

11th August, 2023

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

Subject: Change in Directors of the Company.

Further to our communication vide letter dated 20th May, 2023, we wish to inform you that, the Shareholders of the Company at their 09th Annual General Meeting held on 11th August, 2023 have re-appointed Mr. Arunkumar Mahabirprasad Jatia (DIN: 01104256) for a period of 5 years w.e.f. 01st August, 2023 as "Whole-Time Director" designated as "Executive Chairman" of the Company.

The additional information required under Regulation 30 of Listing Regulations, is provided herewith:

Name of the Director	Mr. Arunkumar Mahabirprasad Jatia
Reason for Change	The present term of Mr. Arunkumar Mahabirprasad Jatia, "Whole-Time Director", designated as "Executive Chairman" of the Company has expired on 31 st July, 2023. The Company considered it desirable to continue him as "Whole-Time Director", designated as "Executive Chairman" of the Company.
Date of Appointment	w.e.f. 01 st August, 2023
Term of Appointment	Upto 31 st July, 2028
Brief profile	Mr. Arunkumar Mahabirprasad Jatia is B.S. (Finance and Business Economics from University of Southern California - USA and an Alumni of Harvard Business School) and has over 40 years' experience in Business Administration and Finance and Foreign Trade. Mr. Jatia possesses natural managerial talent with progressive outlook.
Disclosure of Relationships between Directors	None

We affirm that Mr. Arunkumar Mahabirprasad Jatia is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**

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

Corporate Office:

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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

