



# 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

PUDUMJEE

SW: 866

20<sup>th</sup> October, 2025

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

Subject: Intimation of Retirement of Non-Executive Independent Directors of the Company with effect from 20<sup>th</sup> October, 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we inform you that, in terms of provisions of Section 149 of the Companies Act, 2013 and rules made thereunder, Mr. Vinod Kumar Beswal (DIN:00120095) and Mr. Nandan Damani (DIN:00058396) Non-Executive Independent Directors of the Company will retire upon completion of their tenure with effect from close of business hours today i.e., 20<sup>th</sup> October, 2025.

The shareholders of the Company had re-appointed Mr. Beswal and Mr. Damani for a second term at the Annual General Meeting held on 21<sup>st</sup> August, 2021, for a period w.e.f. 17<sup>th</sup> September, 2021 up to 20<sup>th</sup> October, 2025. Accordingly, upon completion of their tenure, they will retire as Non-Executive Independent Directors of the Company and, consequently, cease to be Members/Chairmen of committees, if any, of the Board on which they presently serve, with effect from the close of business hours today i.e., 20<sup>th</sup> October, 2025.

Further the additional information as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 read with Regulation 30 – Para A of Part A of Schedule III of the Listing Regulations, as amended from time to time is provided in the prescribed format as per Annexure-A.

Kindly take above information on your records.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**

Shrihari Waychal  
Company Secretary and 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 Director	Mr. Vinod Kumar Beswal	Mr. Nandan Damani
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Retirement of Mr. Vinod Kumar Beswal (DIN: 00120095) as Non-Executive Independent Director of the Company with effect from close of business hours today i.e., 20 <sup>th</sup> October, 2025.	Retirement of Mr. Nandan Damani (DIN: 00058396) as Non-Executive Independent Director of the Company with effect from close of business hours today i.e., 20 <sup>th</sup> October, 2025.
Date of appointment/reappointment, cessation (as applicable) & Term of appointment/re-appointment	Retirement with effect from close of business hours today i.e., 20 <sup>th</sup> October, 2025.	Retirement with effect from close of business hours today i.e., 20 <sup>th</sup> October, 2025.
Brief profile (in case of Appointment)	Not Applicable	Not Applicable
Disclosure of Relationships between Directors	Not Applicable	Not Applicable

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