



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

SW: 438

11th July, 2026

<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.

With reference to our earlier communication vide letter no.: SW:204 dated 22nd May, 2026, we wish to inform you that, the Shareholders of the Company, through Postal Ballot, have approved the appointment of Mr. Anil Shankarlal Mittal (DIN: 00040337), as "Non-Executive Independent Director" of the Company for a term of 5 years w.e.f. 22nd May, 2026 till 21st May, 2031.

Further the additional information as required under SEBI Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 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. Anil Shankarlal Mittal, 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

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 Director	Mr. Anil Shankarlal Mittal
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment of Mr. Anil Shankarlal Mittal (DIN: 00040337), as "Non-Executive Independent Director".
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment.	w.e.f. 22 nd May, 2026 till 21 st May, 2031.
Term of Appointment	5 Years
Brief profile	Mr. Anil S. Mittal, aged 65 years, is a B.com. graduate and has been associated with the family-owned real estate construction business, Mittal Builders, since 1981. The principal activity of the Mittal Group is the development of residential, commercial, and industrial buildings as real estate developers. He is one of the key person in the organization handling the entire aspects related with finance, construction and his output in the group has helped the company tremendously and has enriched the group, now one of the oldest developer group since last 62 years.
Disclosure of Relationships between Directors	None
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated 20 th June, 2018 issued by the BSE and NSE, respectively.	Mr. Anil S. Mittal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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