



# 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

CP: 239

27<sup>th</sup> May, 2026

<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>Scrip Code:- PDMJEPAPER</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>Scrip Code:- 539785</b></p>
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Dear Sir/Madam,

Subject: Intimation of Retirement of Non-Executive Independent Director of the Company with effect from 27<sup>th</sup> May, 2026.

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. Basant Kumar Khaitan (DIN: 00117129) Non-Executive Independent Director of the Company will retire upon completion of his tenure with effect from 27<sup>th</sup> May, 2026.

The Shareholders of the Company had re-appointed Mr. Basant Kumar Khaitan 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 to 27<sup>th</sup> May, 2026. Accordingly, upon completion of his tenure, he will retire as Non-Executive Independent Director of the Company and, consequently, cease to be Chairman/Member of Committees, if any, of the Board on which he presently serves, with effect from 27<sup>th</sup> May, 2026.

Further the additional information as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 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. Basant Kumar Khaitan
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise.	Retirement of Mr. Basant Kumar Khaitan (DIN: 00117129) as Non-Executive Independent Director of the Company with effect from 27 <sup>th</sup> May, 2026.
Date of appointment/ reappointment, cessation (as applicable) & Term of appointment/re-appointment.	Retirement with effect from 27 <sup>th</sup> May, 2026.
Brief profile (in case of Appointment).	Not Applicable
Disclosure of Relationships between Directors.	Not Applicable

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The mark of  
responsible forestry



RI91/11027  
and RH91/10093

