



Ref: SUBAM/BSE/35/2026

Date: September 02, 2026

To,
The Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proposal for Appointment of Independent Director in Unlisted Material Subsidiary

Scrip Code: 544267

Dear Sir/ Madam,

Pursuant to Regulation 24(1) and 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Subam Paper and Boards Private Limited, an unlisted material subsidiary of the Company, at their meeting held today i.e. September 02, 2026, has recommended to appoint Mr. Arunachalam Anbu Sanjeevikani (DIN 10617158) as an Independent Director of the Company a term of 5 (Five) consecutive years at the ensuing general meeting of the company, scheduled to be held on September 25, 2026:

The details, as required under Regulation 30 and Schedule III of SEBI Listing Regulations read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11th November, 2024, are provided in "Annexure A".

Kindly take the above information on records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Subam Papers Limited

T. Balakumar
Managing Director
DIN: 00440500



SUBAM PAPERS LIMITED

Reg. Off. S.F.No. 143-146, Vaduganpatti Village, Nadukallur to Tirunelveli, Tirunelveli Taluk.
Tirunelveli - 627 010, Tamil Nadu, India.

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CIN No : U21012TN2004PLC054403, GSTIN:33AAICS5376E1ZA
L21012TN2004PLC054403



Annexure A

Appointment of Mr.Arunachalam Anbu Sanjeevikani (DIN 10617158) as an Independent Director of the Company

S. No.	Particulars	Appointment of Independent Director
1	Name	Mr. Arunachalam Anbu Sanjeevikani (DIN 10617158)
2	Reason for change	Recommending the appointment of Non-Executive Independent Director of unlisted material subsidiary company i.e. Subam Paper and Boards Private Limited as per Regulation 24(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment and term of appointment	Proposed appointment at the ensuing General Meeting of the unlisted material subsidiary company scheduled to be held on September 25, 2026
4	Brief Profile (in case of appointment)	He is a Member of Institute of Chartered Accountants of India. He has rich experience and knowledge in Financial and Accounting Direct Tax, Indirect Tax and Statutory Laws, Rules and Regulation of Various Statutory Authorities.
5	Disclosure of relationships between Directors (in case of appointment of Director)	Mr.Arunachalam Anbu Sanjeevikani an Independent director on the board of Holding Company Subam papers Limited and his appointment in unlisted material subsidiary company is being made in compliance with Regulation 24(1) of the SEBI (LODR) Regulations, 2015.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr.Arunachalam Anbu Sanjeevikani is not debarred from holding the office of Director by virtue of any MCA/ SEBI order or, order of any other such Authorities .



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