

RPL/CS/BSE/NSE/2026-27/12

May 28, 2026

To

The General Manager,
Department of Corporate Service,
BSE Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 023
Scrip Code: **532785**

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block , Bandra Kurla Complex,
Bandra (E),
Mumbai 400051
Trading Symbol: **RUCHIRA EQ**

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Dear Sir/Madam,


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 28th May 2026, have considered and approved the following.

- Re-Appointment of cost auditor and Recommendation to Shareholders to approve and ratify the payment of remuneration to M/s Sanjay Kumar Garg & Associates, Cost Accountants as Cost Auditor for the F.Y 2026-27.
- Re-Appointment of M/s K.M. Aggarwal & Co, Chartered Accountants as Internal Auditors of the Company pursuant to Section 138 of the Companies Act, 2013 for the F.Y 2026-27.

The disclosure pursuant to provisions of Regulation 30 (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith.

This is for your information, action and record please.

Thanking You,
For Ruchira Papers Limited


Iqbal Singh
Company Secretary and Compliance Officer
A36847



Encl: As above

Re-Appointment of Cost Auditor:

Particular	Detail
Name	M/s Sanjay Kumar Garg & Associates, Cost Accountants
Reason for Change	Re-Appointment for the F.Y. 2026-27
Date of Appointment and term of Appointment	28.05.2026 for the F.Y. 2026-27
Brief Profile	M/S Sanjay Kumar Garg & Associates., Cost Accountants is a Practising Cost Accountant Firm office at Shop No.2, 1 st Floor, Pocket H-34, Plot No. 35, Sector-3, Rohini, New Delhi-110085. Mr. Sanjay Kumar Garg, Cost Accountant is the Proprietor of the firm, having Membership Number 20707 and Firm Registration No. 100292. With over 24 years of extensive experience in the field of Cost and Management Accounting, Mr. Sanjay Kumar Garg has developed a profound expertise in both the Manufacturing and Service sectors. His knowledge and proficiency enable him to offer invaluable insights and guidance to clients across various industries. M/S Sanjay Kumar Garg & Associates has established itself as a trusted Cost Accountant firm, specializing in conducting cost audits for diverse industries, including Paper, Agro, Textile, and Pharma, among others.
Disclosure of relationships between Director	Not Applicable

Re-Appointment of Internal Auditor:

Particular	Detail
Name	M/s K.M. Aggarwal & Co, Chartered Accountants
Reason for Change	Re-Appointment for the F.Y. 2026-27
Date of Appointment and term of Appointment	28.05.2026 for the F.Y. 2026-27
Brief Profile	M/S K.M. Aggarwal & Co, Chartered Accountants, is a reputable and well-established firm located at opposite-State Bank of India, Jagadhri Road, Yamuna Nagar, Haryana-135001. The distinguished partner of the firm FRN 001591N, CA Ravinder Aggarwal Member no. 88390, is a seasoned professional with a wealth of experience spanning over three decades indicating its compliance with all professional and regulatory requirements and has established himself as an expert in the field of audit and assurance. His expertise extends to the efficient handling of audit functions for both listed and unlisted companies, showcasing his comprehensive knowledge and proficiency in this domain.
Disclosure of relationships between Director	Not Applicable