

Disclosure under Regulation 46 of the SEBI (LODR) Regulations, 2015		
As per Regulation 46(2) of the SEBI (LODR) Regulations, 2015		
Sr. No.	Particulars to be hosted on website of the company	Links
a)	Business Details	https://www.ruchirapapers.com/company-profile.html
aa)	Memorandum of Association and Articles of Association	https://www.ruchirapapers.com/pdf/investors/moa-and-aoa.pdf
ab)	Brief profile of board of directors including directorship and full-time positions in body corporates	https://www.ruchirapapers.com/pdf/investors/Directors_RPL.pdf
b)	Terms and conditions of appointment of Independent Directors	https://www.ruchirapapers.com/pdf/investors/draft-letter-of-appointment.pdf
c)	Composition of various committees of Board of Directors	https://www.ruchirapapers.com/pdf/committees-of-the-board.pdf
d)	Code of conduct of Board of Directors and Senior Management Personnel	https://www.ruchirapapers.com/pdf/investors/Code_of_Conduct_RPL.pdf
e)	Details of establishment of Vigil Mechanism/ Whistle Blower Policy	https://www.ruchirapapers.com/pdf/investors/whistle-blower-policy.pdf
f)	Criteria of making payments to Non-Executive Directors	https://www.ruchirapapers.com/pdf/investors/Criteria_Making_Payments_NED.pdf
g)	Policy on dealing with Related Party Transactions	https://www.ruchirapapers.com/pdf/investors/related-party-transactions-policy.pdf
h)	Policy for determining 'Material' subsidiaries	N.A.
i)	Details of Familiarization Programmes Imparted to Independent Directors	https://www.ruchirapapers.com/pdf/investors/Fam_Prog_for_Independent_Directors_2024-25.pdf
j)	The email address for grievance redressal and other relevant details	https://www.ruchirapapers.com/pdf/investors/Investor_Grievance_Redressal_Information.pdf
k)	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://www.ruchirapapers.com/pdf/investors/Investor_Grievance_Redressal_Information.pdf
l)	Financial Results	https://www.ruchirapapers.com/financial.html
m)	Shareholding Pattern	https://www.bseindia.com/corporates/Sharehold_Searchnew.aspx?scripcode=532785&flag=7&expandable=6
n)	Details of agreements entered into with the media companies and/or their associates	N.A.
o)	Schedule of analysts or institutional investors meet	N.A.
oa)	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	N.A.
p)	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change	N.A.
q)	Advertisements as per regulation 47(1)	https://www.ruchirapapers.com/financial.html
r)	Credit rating or revision in credit rating obtained	https://www.ruchirapapers.com/pdf/Credit_Rating.pdf
s)	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	N.A.
t)	Secretarial Compliance Report as per Reg 24A (2)	https://www.ruchirapapers.com/Secretarial_Compliance_Reports.html
u)	Materiality Policy as per regulation 30(4)	https://www.ruchirapapers.com/pdf/investors/policy_determination_Materiality.pdf
v)	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality of an event as required under sub-regulation (5) of regulation 30	https://www.ruchirapapers.com/pdf/investors/policy_determination_Materiality.pdf
w)	Disclosures under regulation 30(8)	https://www.ruchirapapers.com/investors.html https://www.ruchirapapers.com/financial.html
x)	Statements of Deviation(s) or Variation(s) as specified in regulation 32	https://www.ruchirapapers.com/Statement_of_Deviation.html
y)	Dividend Distribution Policy by listed entities	N.A.
z)	Annual return as provided under section 92 of the Companies Act, 2013	https://www.ruchirapapers.com/financial.html
za)	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	N.A.