

Date: 06-02-2026

To
The Manager
Department of Corporate Services
The National Stock Exchange of India
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

Symbol: MALUPAPER

To
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001.

Security Code: 532728

Sub : Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Secretarial Auditor

Sir/Madam

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **CS V. Ramachandran, Practicing Company Secretary, Nagpur**, have tendered their resignation from the position of Secretarial Auditor of the Company with effect from 06/02/2026.

The resignation letter received from the Secretarial Auditor along with the detailed reasons for resignation, as required under Regulation 24A of the SEBI (LODR) Regulations, 2015, is enclosed herewith.

The details as required under SEBI Circulars are as under:

Name of Secretarial Auditor	CS V. Ramachandran, Practicing Company Secretary, Nagpur
Date of resignation	06-02-2026
Reason for resignation	Due to personal reasons

The Board of Directors will consider the appointment of a new Secretarial Auditor in due course and the same shall be intimated to the Stock Exchange accordingly.

This is for your information and records.

Thanking you,

Yours Faithfully,
For Malu Paper Mills Limited

Mayuri Asawa
Company secretary & compliance officer
M. No.: A50891

Encl.: Resignation letter along with reasons



Unit II : Village Borujwada , Nagpur Saoner Road, Taluka-Saoner, Dist.: Nagpur - 441 107
Unit III : Village Heti (Surla), Saoner Industrial Area, Taluka-Saoner, Dist.: Nagpur - 441 107

RAMACHANDRAN IYER
Company Secretary

Flat No.104, First Floor,
“ARIHANT ARCADE”, “A” Wing,
Karnewar Layout,
Near Hingna T Point
Nagpur – 440 036

To,

Date:- 06/02/2026

The Board of Directors,
Malu Paper Mills Limited
Heera Plaza, 4th Floor,
Near Telephone Exchange,
Central Avenue,
Nagpur - 440008.

Sub.: Intension of resigning from the office of Secretarial auditors of the Company.

Dear Sirs,

As I am planning to take up some cs job in my native place Chennai, I request you to arrange for some new cs for malu paper mills. I will give my noc after my pending bills are cleared

Yours Faithfully,

 p

Ramachandran Iyer
Practicing Company Secretary
M. No.- FCS 5255
C.P. No- 3773