

To,

**Dated: 14-07-2025**

**BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.**

**Script Code: 531946**

**Subject: Intimation under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015: Completion of tenure of Independent Directors and appointment of new Independent Directors**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting held today, i.e., July 14, 2025, has, inter alia, considered and approved the following:

**1. Appointment of Independent Directors**

**a.** Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, **Mr. Iqbal Singh (DIN: 00029327) be and hereby appointed** as an Additional Director, designated as Non-Executive Independent Director, for a first term of five consecutive years from July 14, 2025 to July 13, 2030.

**b.** Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, **Mr. Suresh Chandra Dhani (DIN: 01139136) be and hereby appointed** as an Additional Director, designated as Non-Executive Independent Director, for a term of five consecutive years from July 14, 2025 to July 13, 2030.

**2. Take note of Completion of Tenure / Cessation of Independent Directors**

**a. Cessation of Mr. Naveen Saxena**, Non-Executive Independent Director, due to upon completion of 2 consecutive terms of 5 years each.

**b. Cessation of Mr. Anand Sharma**, Non-Executive Independent Director, due to upon completion of 2 consecutive terms of 5 years each.

The above Directors have confirmed that there are no other material reasons for cessation apart from the completion of their term.

**Chadha Papers Limited**

Corporate Office: R-11, Nehru Enclave, New Delhi-110019

Telephone: +91 120 435461, +91 120 4120849

Works: Chadha Estate, Nainital Road, Bilaspur, District-Rampur (U.P.)

CIN No. L21012UP1990PLCO11878

### **3. Reconstitution of Committees of the Board**

In view of the above appointments and completion of tenure of Directorship, the Board approved reconstitution of following committees with effect from 14<sup>th</sup> July 2025:

- **Nomination and Remuneration Committee**

- Mr. Iqbal Singh – Non-Executive - Independent Director Chairperson
- Mr. Suresh Chandra Dhani – Non-Executive - Independent Director Member
- Mr. Sanmeet Singh – Non -Executive Non -Independent Director Member

- **Audit Committee**

- Mr. Iqbal Singh – Non-Executive - Independent Director Chairperson
- Mr. Suresh Chandra Dhani – Non-Executive - Independent Director Member
- Mr. Amanbir Singh Sethi –Executive Director Member

- **Stakeholders' Relationship Committee**

- Mr. Suresh Chandra Dhani – Non-Executive - Independent Director Chairperson
- Mr. Sanmeet Singh –Non-Executive, Non-Independent Director Member
- Mr. Amanbir Singh Sethi – Executive Director Member

- **Corporate Social Responsibility (CSR) Committee**

- Mr. Suresh Chandra Dhani – Non-Executive - Independent Director Chairperson
- Mr. Sanmeet Singh – Non-Executive, Non-Independent Director Member
- Mr. Amanbir Singh Sethi – Executive Director Member

The meeting commenced at 11:30 A.M. and concluded at 12:50 P.M.

You are requested to kindly take the above information on record.

**For and on behalf on  
Chadha Papers Limited**

Chadha Papers Limited



Whole Time Director  
**Amanbir Singh Sethi**  
Wholetime Director  
DIN: 01015203

**Address: CTC061 The Crest Park Drive,  
DLF5, Gurugram, Haryana-122011**

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**Annexure-A**

**1. APPOINTMENT OF INDEPENDENT DIRECTORS OF THE COMPANY**

Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

<b>Particulars</b>	<b>Mr. Iqbal Singh</b>	<b>Mr. Suresh Chandra Dhani</b>
<b>DIN</b>	<b>00029327</b>	<b>01139136</b>
<b>Reason for Change</b>	Appointment as Additional Director designated as Non-Executive - Independent Director in place of Mr. Naveen Saxena (completion of tenure)	Appointment as Additional Director designated Non-Executive - Independent Director in place of Mr. Anand Sharma (completion of tenure)
<b>Date of Appointment</b>	July 14, 2025	July 14, 2025
<b>Term of Appointment</b>	Five consecutive years from July 14, 2025 to July 13, 2030, subject to approval of shareholders	Five consecutive years from July 14, 2025 to July 13, 2030, subject to approval of shareholders
<b>Category</b>	Non-Executive, Independent Director	Non-Executive, Independent Director
<b>Brief Profile</b>	Mr. Iqbal Singh has professional expertise and experience in marketing management, consumer and market research, and strategy planning.	Mr. Suresh Chandra Dhani possesses strategic business unit management experience and has worked across finance, marketing, and operations.
<b>Disclosure of Relationships Between Directors</b>	None	None
<b>Affirmation under SEBI Circular</b>	Not debarred from holding the office of director by any SEBI or regulatory order.	Not debarred from holding the office of director by any SEBI or regulatory order.

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## 2. CESSATION OF INDEPENDENT DIRECTORS OF THE COMPANY

<b>Reason for Change viz. cessation</b>	The term of <b>Mr. Naveen Saxena and of Mr. Anand Sharma</b> , Independent Directors of the Company, comes to an end on 14.07.2025 on completion of 2 consecutive terms of 5 years each.
<b>Date of Cessation (Completion of Tenure)</b>	14 <sup>th</sup> July 2025

**For and on behalf on  
Chadha Papers Limited**

Chadha Papers Limited



Whole Time Director

**Amanbir Singh Sethi**  
**Wholetime Director**  
**DIN: 01015203**  
**Address: CTC061 The Crest Park Drive,**  
**DLF5, Gurugram, Haryana-122011**