



Ref: Subam/BSE/32/2025-26

Date: September 27, 2025

To,  
The Manager (Listing),  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") Appointment / Re-appointment of Directors

BSE Scrip Code:544267

We hereby inform that the 21st Annual General Meeting of the Members of the Company was held on Saturday, September 27, 2025 at the registered office of the Company and the shareholders have, inter-alia, approved the following businesses:

Re-appointment of Mr. Ramasubbu Venkatesh who retired by rotation and being eligible, offered himself for re-appointment

Re-appointment of Ms. Sudha Alagarsamy who retired by rotation and being eligible, offered herself for re-appointment

Appointment of Mr. Arunachalam Anbu Sanjeevikani (DIN 10617158) as an Independent Director of the Company for a term of 5 (Five) consecutive years with effect from September 27, 2025 to September 26, 2030 and not be liable to retire by rotation. 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 request you to take the same on record.

Thanking you,

Yours faithfully,

For Subam Papers Limited

T. Balakumar  
Managing Director  
DIN: 00440500



**Enclosure: Annexure A**

### **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

**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	Appointment as an Independent Director
3	Date of Appointment and term of appointment	w.e.f. September 27, 2025 for a period of 5 (Five) consecutive years with effect from September 27, 2025 to September 26, 2030 and not be liable to retire by rotation.
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)	Not Applicable



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