



Ref: Subam/BSE/34/2025-26

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 of Secretarial Auditor

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 Appointment of M/s. JOHN O & ASSOCIATES, Practicing Company Secretaries, Nagercoil, (Membership No.4513 Certificate of Practice No. 4010) (Peer Review No.:S2001TN041500) as Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2025- 26 till financial year 2029-30. 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.

Contact No: 9489926130, E-mail ID: finance@subampapers.com

Website: www.subampapers.com

CIN No : U21012TN2004PLC054403, GSTIN:33AAICS5376E1ZA

Annexure A

Appointment of Secretarial Auditor:

S. No.	Particulars	Appointment of Secretarial Auditor
1	Name	M/s.JOHN O & ASSOCIATES, Practicing Company Secretaries, Nagercoil, (Membership No.4513 Certificate of Practice No. 4010) (Peer Review No.:S2001TN041500)
2	Reason for change	Appointment of M/s.JOHN O & ASSOCIATES, Practicing Company Secretaries, Nagercoil, (Membership No.4513 Certificate of Practice No. 4010) (Peer Review No.:S2001TN041500) as Secretarial Auditor of the Company
3	Date of Appointment and term of appointment	For a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30
4	Brief Profile (in case of appointment)	M/S.JOHN O & ASSOCIATES are focused on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency.
5	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable



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