



**Annexure-I**

**Details with respect to appointment & resignation of Secretarial Auditor of the Company as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 :**

**A. Resignation of Secretarial Auditor**

S. No	Particulars	Details
1	Name of the Secretarial Auditor	CS. Yugandhara Kothalkar
2	Reason for change viz. appointment, resignation, removal, death or otherwise	CS. Yugandhara Kothalkar, has tendered their resignation as Secretarial Auditors for FY 2023-24 to the Company with immediate effect vide letter dated April 15, 2024 due to pre-occupancy in professional assignments and inability to devote sufficient time.
3	Effective date of resignation	15-04-2024
4	Brief profile	NA
5	Disclosure of relationship between directors (in case of appointment of director)	NA

**For Malu Paper Mills Limited**Mayuri  
Suresh  
Asawa

Digitally signed by Mayuri Suresh Asawa  
DN: cn=Mayuri Suresh Asawa, o=Malu Paper Mills Ltd,  
ou=Malu Paper Mills Ltd, email=mayuri.asawa@malupaper.com,  
c=IN, postalCode=440002, st=Maharashtra,  
serialNumber=001, email=mayuri.asawa@malupaper.com,  
ou=Malu Paper Mills Ltd, o=Malu Paper Mills Ltd,  
cn=Mayuri Suresh Asawa  
Date: 2024.04.16 13:03:54 +05'30'

**Mayuri Asawa  
A50891****Company Secretary & Compliance officer**

*Yugandhara Kothalkar*  
**Company Secretary**  
B.Com., LL.B, FCS, MBA  
CMA (Final)

Plot No. R-138, Tajshree Sankul,  
Reshimbag, Nagpur, (MH) – 440009.  
Mobile No. – +91 97660 02821  
E-mail - [cs.yuga@gmail.com](mailto:cs.yuga@gmail.com)

Date – 15/04/2024

To,

The Board of Directors  
**MALU PAPER MILLS LIMITED**  
HEERA PLAZA, 4<sup>TH</sup> FLOOR, NEAR TELEPHONE EXCHANGE,  
NAGPUR, MH – 440008, INDIA.

**Subject: Resignation from the position of Secretarial Auditor of the Company for the Financial Year 2023-24.**

Dear Sir,

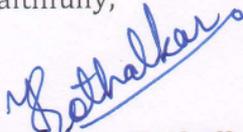
This is to inform you that due to pre-occupancy in professional assignments and inability to devote enough time, I am not in a position to continue as Secretarial Auditor of the Company. Accordingly, I am submitting my resignation as Secretarial Auditor of the Company for the Financial Year 2023-24.

I, therefore, request you to treat this letter as my resignation from the position of Secretarial Auditor of the Company.

Kindly acknowledge the same

Thanking you.

Yours faithfully,



**CS Yugandhara Kothalkar**  
Membership No.: F11537

Date: 15/04/2024  
Place: Nagpur