

THREE M PAPER BOARDS LIMITED



**COATED DUPLEX BOARD
BOTH SIDE COATED
WHITE BOARD**

Regd. Office:

Royal Industrial Estate

Office No. A-33/34

5B Naigaon Cross Road, Wadala

Mumbai 400 031, Maharashtra

Tel.: +91-22-6812 5757 / 6812 5700

Email: account@threempaper.com

CIN No.: L22219MH1989PLC052740

Date: 29th October, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Ref: BSE Script Code: 544214 (Three M Paper Boards Limited)

Subject: Compliance Status of Regulation 6 (1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the quarter ended September 30, 2024

Respected Sir/ Madam,

We hereby inform you that Three M Paper Boards Limited (formerly known as Three M Paper Boards Private Limited and Three M Paper Manufacturing Company Private Limited) is in compliance with the provisions of Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

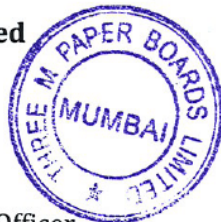
In accordance with the said regulation, the Company had appointed Ms. Sneha Shah, a qualified Company Secretary holding Membership No. ACS A43161, as the Company Secretary and Compliance Officer. However, Ms. Sneha Shah tendered her resignation from the said position with effect from September 26, 2024.

Subsequently, upon conclusion of the quarter, Ms. Mittal Mehta, holding Membership No. ACS A36950, was duly appointed as the Company Secretary and Compliance Officer of the Company on October 7, 2024.

Further, As per Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, M/s M/S BIGSHARE SERVICES PRIVATE LIMITED (SEBI INR000001385), continues to be the Registrar and Share Transfer Agent of the Company.

This is for your information and record.

For Three M Paper Boards Limited



Mittal Mehta
Company Secretary & Compliance Officer
Membership No. : 36950

(Formerly known as "Three M Paper Boards Pvt. Ltd." & "Three M Paper Mfg. Co. Pvt. Ltd.")

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