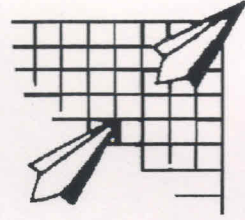


HARDOLI PAPER MILLS LTD.

Redg. Office : Krishna Kunj, 1st Floor, Bhavsar Chowk, C. A. Road, Nagpur-440002.
Phone (O) (0712) 2770168, 2770968, 2733846 FAX (0712) 2770168
E-mail : hardolipaper@gmail.com



March 27, 2024

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai - 400 098, India.

Dear Sir / Madam,

Ref: Scrip Code - HARDOLI
Subject: Outcome of Board Meeting

At the Board Meeting held on Wednesday, 27th March, 2024 the following business, inter alia, was transacted and approved.

- a) Mr. Kailash Chandra Agrawal was re-appointed as Whole-Time Director with effect from 1st April, 2024 for the period of 3 years
- b) Mr. Anilkumar M. Lakhotiya was re-appointed as Managing Director with effect from 1st April 2024 for the period of 3 years
- c) Mr. Jarnail Singh S. Saini was re-appointed as Whole-Time Director with effect from 1st April, 2024 for the period of 3 years
- d) Mr. Omprakash D. Rathi was re-appointed as Whole-Time Director with effect from 26th July, 2024 for the period of three year.

All the above re-appointments are subject to approval of Members of the Company at the ensuing General Meeting.

The Meeting was commenced at 2.00 p.m. and concluded at 3.00 p.m.

Kindly take the above information on record and oblige.

Thanking you.
Yours faithfully,
For Hardoli Paper Mills Limited

Anilkumar M. Lakhotiya
Managing Director
(DIN - 00367361)

