

SHAKUMBHRI PULP AND PAPER MILLS LIMITED.

REG. OFF. 4.5 KMBHOPA ROAD MUZAFFARNAGAR UTTAR PRADESH 251001

CIN: L21012UP1986PLC007671
GSTIN: 09AABCS9947E1ZZ

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30/09/2022

To
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, BandraKurla Complex, Bandra (E),
Mumbai – 400 098, India.

Subject: Reappointment of Statutory Auditor of Company and Appointment of director

Ref: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015 read with SEBI Circular dated 9th September, 2015

Dear Sir/Madam,

This is to inform you that shareholders in their 34th Annual General Meeting held on 30th September 2022 at 1:30 P.M at the Registered Office of Company at 4.5 KM, Bhopa Road, Muzaffarnagar, Uttar Pradesh-251001 approved the following:

- 1) Reappointment of M/s Raj Viyom & Co, Chartered Accountants, Muzaffarnagar, (Firm Registration number - 002011C) as the Statutory Auditors of the Company to hold office for the next term of five consecutive years from the conclusion of 34th Annual General Meeting till the conclusion of the 39th Annual General Meeting.
- 2) Appointment of Mr. Sunil Kumar Garg (DIN – 0009534044) as Non-Executive Professional Director of the Company w.e.f 30.09.2022. His term shall be liable to retire by rotation

Brief Profile and other details of M/s Raj Viyom & Co., Chartered Accountant and Mr. Sunil Kumar Garg as required under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular dated 9th September 2015 are given as Annexure 'A'.

Please take the same on record.

Thanking You,

Yours faithfully,

For Shakumbhri Pulp & Paper Mills Limited

Girish Kumar Agarwal
Whole time Director
DIN: 06457199
Add- 177, Patel Nagar
Muzaffarnagar, Uttar Pradesh-UP-251001

Annexure A

S No.	Particulars	Disclosures
1.	Name of Auditor Firm (Firm Registration Number)	M/s Raj Viyom & Co., Chartered Accountant, Muzaffarnagar (FRN – 002011C)
2.	Reason for Change	Reappointment of M/s Raj Viyom & Co., Chartered Accountant as Statutory Auditor of the company for a further term of 5 years.
3.	Date and Term of Appointment	Shareholder in their 34 th Annual General Meeting held on 30 th September 2022, has approved the re-appointment of M/s Raj Viyom & Co., Chartered Accountant as Statutory Auditor of the company for a further term of 5 years, i.e. from the conclusion of this 34 th AGM till the conclusion of 39 th AGM of the company.
4.	Brief Profile	M/s Raj Viyom & Co., Chartered Accountant firm is having experience of more than 38 years. The firm is catering to various clients in diverse sectors. They are giving service in the Area of Accountancy, Audit, Taxation, Financial consultancy etc. The Firm has been Peer reviewed.
5.	Disclosure of Relationship between directors	None

For Shakumbhri Pulp & Paper Mills Limited

Girish Kumar Agarwal
Whole time Director
DIN: 06457199
Add- 177, Patel Nagar
Muzaffarnagar, Uttar Pradesh-UP-251001

S No.	Particulars	Disclosures
1.	Name of Director (DIN)	Mr. Sunil Kumar Garg DIN - 0009534044
2.	Reason for Change	Regularization from the post of Additional Director as Non-Executive Professional Director of the company
3.	Date and Term of Appointment	The shareholder in their 34 th Annual General Meeting held on 30 th September 2022 has approved his appointment as director from the designation of Additional Director of the company w.e.f 30/09/2022. He shall hold the office of Non-Executive Professional Director and his term shall be retire by rotation.
4.	Brief Profile	Mr. Sunil Kumar Garg has been appointed as director of the company as Non-Executive Professional Director. He is a practicing advocate and has extensive experience of more than 30 years.
5.	Disclosure of Relationship between directors	None
6.	Affirmation required as per SEBI circular	The Director being reappointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For Shakumbhri Pulp & Paper Mills Limited

Girish Kumar Agarwal
Whole time Director
DIN: 06457199
Add- 177, Patel Nagar
Muzaffarnagar, Uttar Pradesh-UP-251001