



Shakumbhri Pulp & Paper Mills Limited

MANUFACTURERS OF : HIGH QUALITY SUPER DELUX M.G. KRAFT PAPER

Works & Registered Office : 4.5 Km. Bhopa Road, MUZAFFARNAGAR-251 001 (U. P.) INDIA

12/08/2022

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 Regularization of additional 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 based on the recommendation of Audit Committee, the Board of Directors in their meeting held on 12th August, 2022, considered and approved the reappointment of M/s Raj Viyom & Co., Chartered Accountant as Statutory Auditor of the company for a further term of 5 years, subject to the approval of shareholders of the company in the forthcoming Annual General Meeting of the company.

Further, the Board has proposed the appointment of Mr. Sunil Kumar Garg (DIN - 0009534044) as Director of the company in the forthcoming Annual General Meeting, who has been appointed as an Additional Director of the company w.e.f 11/03/2022 and shall hold the office of Additional Director upto the date of next Annual General Meeting of the company.

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



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Annexure A

M/s Raj Viyom & Co. (Firm Registration No. – 002011C), Statutory Auditor

S No.	Particulars	Disclosures
1.	Reason for Change	The current and first term of M/s Raj Viyom & Co., Statutory Auditor is expiring in the ensuing Annual General Meeting of the company. Accordingly, based on the recommendation of Audit Committee, the Board of Directors in their meeting held on 12 th August, 2022, considered and approved the reappointment of M/s Raj Viyom & Co., Chartered Accountant as Statutory Auditor of the company for a further term of 5 years, subject to the approval of shareholders of the company in the forthcoming Annual General Meeting of the company
2.	Date and Term of Appointment	Board has approved the re-appointment 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, subject to the approval of shareholders of the company in the forthcoming Annual General Meeting of the company.
3.	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.
4.	Disclosure of Relationship between directors	None





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Mr. Sunil Kumar Garg (DIN - 0009534044), Director

S No.	Particulars	Disclosures
1.	Reason for Change	Regularization of Additional Director as Director of the company
2.	Date and Term of Appointment	Board has recommended the Appointment as director from the designation of Additional Director of the company w.e.f the date of forthcoming Annual General Meeting. He shall hold the office of Non-Executive Professional Director and his term shall be retire by rotation.
3.	Brief Profile	Mr. Sunil Kumar Garg has been proposed to be 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.
4.	Disclosure of Relationship between directors	None

