

SHAKUMBHRI PULP AND PAPER MILLS LIMITED

REG. OFF. 4.5 KMBHOPA ROAD MUZAFFARNAGAR UTTAR PRADESH 251001

CIN: L21012UP1986PLC007671
GSTIN: 09AABCS9947E1ZZ

Ph. No.-7895512368 website: shakumbhripulp.com
E-mail: shakumbhri@yahoo.com,
shakumbhripaper@gmail.com

21/09/2022

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

Subject: Authorisation to Key Managerial Personnel under Regulation 30 (5) of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015

Dear Sir/Madam,

This is to inform you that after resignation of Ms. Ayushi Gupta, Company Secretary of the company; Ms. Eitisha Jain has been appointed as the Company Secretary of the company w.e.f 21/09/2022. Ms. Eitisha Jain has been authorized for making all the disclosure to the Stock Exchange under Regulation 30(5) of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015 w.e.f. 21/09/2022 and other authorized person remain same.

Contact Details of Key Managerial Personnel:

Eitisha Jain
Company Secretary and Compliance Officer
Shakumbhri Pulp & Paper Mills Limited
4.5 KM, Bhopa Road,
Muzaffarnagar, Uttar Pradesh -251001
Ph: 9045922293
Email: cs@shakumbhripulp.com

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