



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

30th September 2021

To,
The MSEI Ltd.
Vibgyor Towers, 4th floor,
Plot No C 62, Opp. Trident Hotel
BandraKurla Complex,
Bandra (E), Mumbai – 400098

Subject: Appointment of Whole Time 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 the shareholders in their Annual General Meeting held on 30th September 2021 approved the appointment of Mr. Girish Kumar Agarwal as Whole Time Director of the Company for a period of 5 (five) years w.e.f 30/06/2021.


Brief Profile and other details of the Director appointed, 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 in the enclosed annexure.

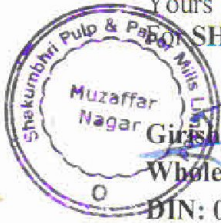
Thanking You,

Yours faithfully,

Yours Faithfully,

SHAKUMBHRI PULP AND PAPER MILLS LIMITED


Girish Kumar Agarwal
Whole Time Director
DIN: 06457199



ANNEXURE

BRIEF PROFILE AND OTHER DETAILS

Mr. Girish Kumar Agarwal (DIN- 06457199)

S No.	Particulars	Disclosures
1.	Reason for Change	Appointment as Whole Time Director
2.	Date and Term of Appointment	Approved the appointment as Whole Time Director for a period of 5 (Five) years with effect from 30 th June 2021 in the Annual General Meeting.
3.	Brief Profile	Mr. Girish Kumar Agarwal is the Director of the Company and holding the position of director since 2013 in the company. He is well experienced person. He has extensive experience in area of Marketing, Business Management, General Management and Operational Aspects.
4.	Disclosure of Relationship between directors	None

