



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

14/03/2022

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: Appointment of Additional Director of Company

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 Mr. Sunil Kumar Garg (DIN - 0009534044), has been appointed as an Additional Director of the company w.e.f. 11/03/2022 after allotment of DIN and he shall hold the office of Additional Director upto the date of next Annual General Meeting of the company. However, intimation of the allotment of DIN has been received by the company on 14/03/2022.

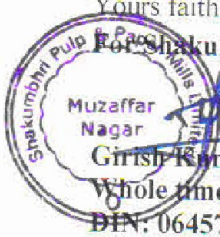
Further it is submitted that pursuant to the provisions of Regulation 15 of SEBI (LODR) Regulations, compliance with the provisions of Regulation 17 and 17A of SEBI(LODR) Regulations regarding the appointment of director are not applicable to the company.

Brief Profile and other details of 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,


Shakumbhri Pulp & Paper Mills Limited
Muzaffar Nagar
Girish Kumar Agarwal
Whole time Director
DIN: 06457199



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Annexure A

Mr. Sunil Kumar Garg (DIN - 0009534044)

S No.	Particulars	Disclosures
1.	Reason for Change	Appointment as Additional Director
2.	Date and Term of Appointment	Appointed as Additional Director of the company w.e.f 11/03/2022. He shall hold the office of Additional Director upto the next Annual General Meeting of the company.
3.	Brief Profile	Mr. Sunil Kumar Garg has been appointed as additional 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

