

GSTIN : 09AABCS9947E1ZZ  
CIN : L21012UP1986PLC007671

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web : [www.shakumbhripulp.com](http://www.shakumbhripulp.com)  
Ph. : 0131-2410011, 9927501882  
E-mail : shakumbari@yahoo.com

# 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

30/06/2021

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: Change in Directors of Company

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

Dear Sir/Madam,

This is to inform you that Mr. Ayush Agarwal (DIN -06441664), Whole Time Director of the company has resigned from the post of Directorship of the company w.e.f 30/06/2021 and Board of Directors in their meeting held on 30/06/2021 took note of the same.

Further, Board of Directors in their meeting held today i.e. 30<sup>th</sup> June, 2021 appointed Mr. Girish Kumar Agarwal (DIN: 06457199) as Whole Time Director of the Company for a term of 5 years subject to the approval of members of the company in the next General Meeting of the company.

Brief Profile and other details of Mr. Ayush Agarwal and Mr. Girish Kumar Agarwal as required under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular dated 9<sup>th</sup> September 2015 are given as Annexure 'A'.

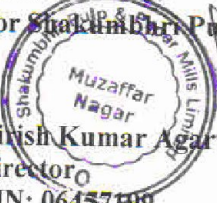
Please take the same on record.

Thanking You,

Yours faithfully,

For Shakumbhri Pulp & Paper Mills Limited

Girish Kumar Agarwal  
Director  
DIN: 06457199



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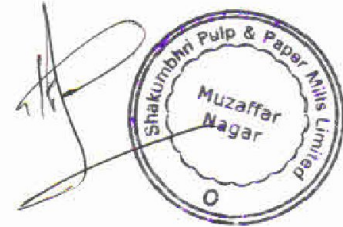
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## Annexure A

Mr. Ayush Agarwal (DIN -06441664)

S No.	Particulars	Disclosures
1.	Reason for Change	Resignation
2.	Date of Cessation	30/06/2021



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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	Appointed as Whole Time Director for a period of 5 (Five) years with effect from 30 <sup>th</sup> June 2021, subject to the approval of the shareholders in the next 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

