

SHAKUMBHRI PULP AND PAPER MILLS LIMITED

REG. OFF. 4.5 KMBHOPA ROAD MUZAFFARNAGAR UTTAR PRADESH 251001

CIN: L21012UP1986PLC007671

Ph. No.-7895512368 website: shakumbhripulp.com

GSTIN: 09AABCS9947E1ZZ

**E-mail: shakumbhri@yahoo.com,
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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: Appointment of Company Secretary and Compliance Officer 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 Ms. Eitisha Jain has been appointed as the Company Secretary of the company in the Board Meeting held on 21/09/2022 with immediate effect. Further, Ms. Eitisha Jain has also been appointed as Compliance Officer of the company pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Also, pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Board has authorized Ms. Eitisha Jain for the purpose of making disclosure to Stock Exchange.

Brief Profile and other details 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

Add- 177, Patel Nagar

Muzaffarnagar, Uttar Pradesh-UP-251001

Annexure 'A'

| S No. | Particulars | Disclosures |
|--------------|--|---|
| 1. | Name and Designation of Key Managerial Personnel | Ms. Eitisha Jain Company Secretary and Compliance Officer |
| 2. | Reason for Change | Appointment |
| 3. | Effective date of appointment | 21/09/2022 |
| 4. | Brief Profile | Ms. Eitisha Jain is a Company Secretary having membership of Institute of Company Secretaries of India. She is having 4 years of experience and has knowledge of all the Acts and Regulations as applicable to the company. |
| 5. | Disclosure of Relationship between directors | None |

For Shakumbhri Pulp & Paper Mills Limited

Girish Kumar Agarwal
Whole time Director
DIN: 06457199
Add- 177, Patel Nagar
Muzaffarnagar, Uttar Pradesh-UP-251001