



# 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

30.05.2023

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: Resignation of Company Secretary and Compliance Officer 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 Ms. Eitisha Jain has resigned from the post of Company Secretary and Compliance Officer of the company w.e.f 15.06.2023.

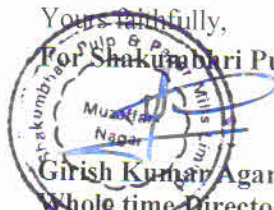
Other details required under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular dated 9<sup>th</sup> September 2015 along with the copy of Resignation Letter are given as Annexure 'A'.

Please take the same on record.

Thanking You,

Yours faithfully,

For Shakumbhri Pulp & Paper Mills Limited

  
Girish Kumar Agarwal  
Whole time Director  
DIN: 06457199



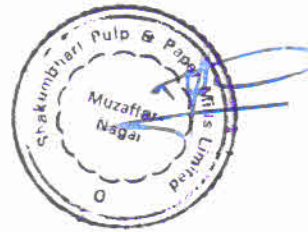
# Shakumbhri Pulp & Paper Mills Limited

MANUFACTURERS OF : HIGH QUALITY SUPER DELUX M.G. KRAFT PAPER

Works & Registered Office : 4.5 Km. Bhopa Road, MUZAFFARNAGAR-251 001 (U. P.) INDIA

## Annexure

S No.	Particulars	Disclosures
1.	Name and Designation of Key Managerial Personnel	Ms. Eitisha Jain Company Secretary and Compliance Officer
2.	Reason for Change	Resignation due to personal reason
3.	Effective date of resignation	15.06.2023
4.	Brief Profile	N.A
5.	Disclosure of Relationship between directors	N.A



Date: 30/05/2023

To,

The Board of Directors

M/s SHAKUMBHRI PULP AND PAPER MILLS LIMITED

4.5 KMBHOPA ROAD MUZAFFARNAGAR

UTTAR PRADESH 251001

**Subject: Resignation From the post of Company Secretary**

Respected Sir's

This is to bring into your kind knowledge that due to the recently offered new opportunity, I hereby wish to tender my resign from the post of Company Secretary and Compliance officer of the company w.e.f 15/06/2023. The Board is kindly requested to accept my resignation and to relieve me from my duties w.e.f 15/06/2023.

I take this opportunity to thank the management and the team for giving me an opportunity to serve the company to the best of my knowledge.

Request is made to kindly acknowledge the receipt of the same and request you to please arrange to submit the necessary E-forms with the concerned Registrar of companied accordingly and other statutory/regulatory bodies.

Thanking You,

Yours Sincerely,

*Eitisha Jain*

Eitisha Jain

Company Secretary

(M.No.- A59629)