

SHAKUMBHRI PULP AND PAPER MILLS LIMITED

REGD. 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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11/08/2023

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: Appointment of Company Secretary and Compliance Officer of Company and
Appointment of Independent Director of the 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. Ayushi Gupta has been appointed as the Company Secretary of the company in the Board Meeting held on 11/08/2023 with immediate effect. Further, Ms. Ayushi Gupta as 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. Ayushi Gupta for the purpose of making disclosure to Stock Exchange.

Further, in order to broad base the Board, the Board has proposed the appointment of Ms. Mukesh Jain and Ms. Mona as a Non-Executive Independent Directors of the company for a period of 5 years, subject to availability of DIN and the approval of members of the company in the forthcoming Annual General Meeting.

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'.

The Board meeting commenced at 1.00 P.M and concluded at 2:45 P.M.

Please take the same on record.

Thanking You,

Yours faithfully,

For Shakumbhri Pulp & Paper Mills Limited

Girish Kumar Agarwal

Whole time Director

DIN: 06457199

Address: 4.5 K.M, Bhopa Road

Muzaffarnagar Uttar-Pradesh-251001

Annexure 'A'

S No.	Particulars	Disclosures
1.	Name and Designation of Key Managerial Personnel	Ms. Ayushi Gupta Company Secretary and Compliance Officer
2.	Reason for Change	Appointment
3.	Effective date of appointment	11/08/2023
4.	Brief Profile	Ms. Ayushi Gupta is a Company Secretary having membership of Institute of Company Secretaries of India. She is an experienced member and has knowledge of all the Acts and Regulations as applicable to the company.
5.	Disclosure of Relationship between directors	None

S No.	Particulars	Disclosures	Disclosures
1.	Name of Director (DIN)	Ms. Mukesh Jain Din – yet to be allotted by MCA	Ms. Mona Din – yet to be allotted by MCA
2.	Reason for Change	Proposed to appointed as Non-Executive Independent Director of the company.	Proposed to appointed as Non-Executive Independent Director of the company.
3.	Date and Term of Appointment	Board has recommended the Appointment as Non-Executive Independent director of the company subject to the approval of members of the company in the forthcoming Annual General Meeting for a period of 5 years.	Board has recommended the Appointment as Non-Executive Independent director of the company subject to the approval of members of the company in the forthcoming Annual General Meeting for a period of 5 years.
4.	Brief Profile	She is holding degree of M.A (Economics) and well experienced person and has knowledge of Finance and accounts.	She is well experienced person and has extensive experience in the area of General Management and Operational Aspects.
5.	Disclosure of Relationship between directors	None	None
6.	Affirmation required as per SEBI circular	The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.