



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

28/08/2023

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: Resignation of Ms. Alka Rani, 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 in the Board of Directors meeting held today i.e. 28/08/2023, Ms. Alka Rani, Independent Director of company (DIN - 07145595) has resigned from the post of Non- Executive Independent director of the company w.e.f 28/09/2023. The Board took note of the same.

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'. Copy of Resignation letter along with the confirmation as provided by the Independent director is also attached herewith.

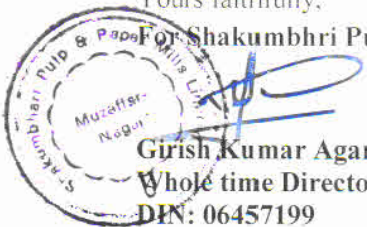
The Board meeting commenced at 11:30 A.M. and concluded at 12:50 P.M.

Please take the same on record.

Thanking You,

Yours faithfully,

For Shakumbhri Pulp & Paper Mills Limited



Gurish Kumar Agarwal

Whole time Director

DIN: 06457199

Address: 4.5 K.M, Bhopa Road
Muzaffarnagar Uttar-Pradesh-251001



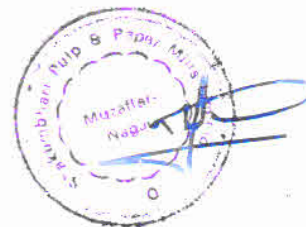
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Annexure 'A'

S.No.	Particulars	Disclosures
1.	Name of Director (DIN)	Ms. Alka Rani DIN - 07145595
2.	Reason for Change	Resignation from the post of Non-Executive Independent Director of the company due to personal reason. The director has confirmed that there is no other material reason.
3.	Effective Date of Resignation	28 th September, 2023
4.	Brief Profile	Not Applicable
5.	Disclosure of Relationship between directors	Not Applicable
6.	Affirmation required as per SEBI circular	Not Applicable
7.	Other Directorship including category of directorship	Nil
8.	Membership of Board Committee	Nil



28/08/2023

To

Board of Directors
Shakumbhri Pulp and Paper Mills Limited
4.5 KM, Bhopa Road, Muzaffarnagar,
Uttar Pradesh- 251001

SUB: Resignation from the Board of Shakumbhri Pulp and Paper Mills Limited

Dear Board Members,

I, Alka Rani, Independent Director of the company 'Shakumbhri Pulp and Paper Mills Limited' having DIN: 07145595 would like to place my resignation from the position of Independent Director of the Company on Board of Directors of the company with effect from 28.09.2023 due to other personal commitments and reasons, which is causing difficulty in devoting time for execution of my duties as an Independent Directors of the company.

It has been my privilege to serve on the Board of Directors of the Company and I thank you for the co-operation extended during my tenure.

Further in accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation as Independent Director of 'Shakumbhri Pulp and Paper Mills Limited' other than those as stated above.

Kindly acknowledge the receipt and request you to make appropriate filings with the relevant statutory authorities in this regard.

Thanking You,

Yours sincerely



Alka Rani
(Independent Director)
(DIN: 07145595)