

SHAKUMBHRI PULP AND PAPER MILLS LIMITED.

REGD. OFF. - 4.5 KM BHOPA ROAD MUZAFFARNAGAR UTTAR PRADESH - 251001

CIN: L21012UP1986PLC007671

Ph. No.-7895512368 website: shakumbhripulp.com

GSTIN: 09AABCS9947E1ZZ

**E-mail: shakumbhri@yahoo.com,
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28/09/2023

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: Appointment of Non Executive Independent directors 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 shareholders in their 35th Annual General Meeting held on Thursday, 28th September 2023 at 11:00 A.M at the Registered Office of Company at 4.5 KM, Bhopa Road, Muzaffarnagar, Uttar Pradesh- 251001 approved the appointment of Ms. Mukesh Jain (DIN – 10276699) as Non-Executive Independent Director of the Company w.e.f 28.09.2023 and appointment of Ms. Mona (DIN – 10276671) as Non-Executive Independent Director of the Company w.e.f 28.09.2023.

Brief Profile and other details of Ms. Mukesh Jain and Ms Mona as 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'.

Further, this is to inform you that Ms. Alka Rani (DIN - 07145595) Independent director of the Company has resigned from the post of Independent Director of the company w.e.f. 28th September 2023. She gave her resignation in the Board of Directors meeting held on 28th August 2023 and the intimation of her resignation has been submitted under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on 28 August, 2023.

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- 4.5 K.M, Bhopa Road

Muzaffarnagar Uttar-Pradesh-251001

Annexure A

S No.	Particulars	Disclosures	Disclosures
1.	Name of Director (DIN)	Ms. Mukesh Jain DIN – 10276699	Ms. Mona DIN – 10276671
2.	Reason for Change	Appointment as Non Executive Independent Director.	Appointment as Non Executive Independent Director.
3.	Date and Term of Appointment	The shareholder in their 35 th Annual General Meeting held on 28 th September 2023 has approved her appointment as Non Executive Independent Director of the company w.e.f 28/09/2023. She shall hold the office of Non-Executive Independent Director for a period of 5 years and her term shall not be liable to retire by rotation.	The shareholder in their 35 th Annual General Meeting held on 28 th September 2023 has approved her appointment as Non Executive Independent Director of the company w.e.f 28/09/2023. She shall hold the office of Non-Executive Independent Director for a period of 5 years and her term shall not be liable to retire by rotation.
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.

For Shakumbhri Pulp & Paper Mills Limited

Girish Kumar Agarwal
Whole time Director
DIN: 06457199
Add- 4.5 K.M, Bhopa Road
Muzaffarnagar Uttar-Pradesh-251001