

SHAKUMBHRI PULP AND PAPER MILLS LIMITED

REGD. OFF. 4.5 KMBHOPA ROAD MUZAFFARNAGAR UTTAR PRADESH 251001

**CIN: L21012UP1986PLC007671
GSTIN: 09AABCS9947E1ZZ**

**Ph. No.-7895512368 website: shakumbhripulp.com
E-mail: shakumbhri@yahoo.com,
shakumbhripaper@gmail.com**

12/02/2024

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 Secretarial Auditor 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 Board of Directors in their meeting held on 12/02/2024 has approved the appointment of Kumar Mukesh & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2023-24.

Brief Profile and other details of M/s Kumar Mukesh & Associates, Practicing Company Secretary 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'.

The Board meeting commenced at 01:00 P.M. and concluded at 02:50 P.M

Please take the same on record.

Thanking You,

Yours faithfully,

For Shakumbhri Pulp and Paper Mills Limited

Ayushi Gupta
Company Secretary and Compliance Officer
Address: 4.5 KM Bhopa Road
Muzaffarnagar Uttar-Pradesh-251001

Annexure A

S No.	Particulars	Disclosures
1.	Name of Secretarial Auditor	Kumar Mukesh & Associates, Practicing Company Secretary
2.	Reason for Change	Appointment as Secretarial Auditor for the financial year 2023-24.
3.	Date and Term of Appointment	Appointed as Secretarial Auditor of the company for the financial year 2023-24 in the Board Meeting held on 12/02/2024.
4.	Brief Profile	Kumar Mukesh & Associates is a Company Secretary firm having experience of more than 18 years in corporate law advisory covering due diligence, Secretarial compliances, Joint ventures, FEMA compliances etc. The firm provides Secretarial and legal services to various listed and unlisted (private/public) Indian and international corporate clients.
5.	Disclosure of Relationship between directors	None