

# **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**

07/03/2025

**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: Intimation of death of Mr. Arjun Kumar (DIN: 02614019), Promoter and Director of Company**

**Ref: Regulation 30 and 31A of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015**

Dear Sir/Madam,

In compliance with Regulation 30 and 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company was intimated today i.e 07/03/2025, about the sad demise of Mr. Arjun Kumar (DIN: 02614019), Promoter and Director of the company on 05/03/2025. He was holding 249100 equity shares (6.46% of total equity share capital) in the company.

Mr. Arjun Kumar sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey deep sympathy, sorrow and condolences to his family.

Further, it is hereby informed that he would be ceased to be the Promoter/Promoter Group of the company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015. Further Mr. Arjun Kumar also ceased to be director of the company and member of Audit committee and Nomination and Remuneration committee of the company.

Brief Profile and other details of Mr. Arjun Kumar as required under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular dated 11<sup>th</sup> November, 2024 are given as Annexure 'A'.

Please take the same on record.

Thanking You,

Yours faithfully,

**For Shakumbhri Pulp & Paper Mills Limited**

**Ayushi Gupta  
Company Secretary and Compliance Officer**

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## **Annexure A**

<b>S No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Name and DIN of Director	Mr. Arjun Kumar (DIN: 02614019)
2.	Reason for Change	Death
3.	Date of cessation	05-03-2025
4.	Brief Profile	Not Applicable
5.	Disclosure of Relationship between directors	Not Applicable