

**SHAKUMBHRI PULP AND PAPER MILLS LIMITED**  
**REGD OFF. - 4.5 KM BHOPA ROAD, MUZAFFARNAGAR, UTTAR PRADESH 251001**

CIN: L21012UP1986PLC007671  
GSTIN: 09AABCS9947E1ZZ

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29/05/2026

To

**Metropolitan Stock Exchange of India Limited,**  
Vibgyor Towers, 4<sup>th</sup> floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098, India.

**Subject: Re appointment of Internal Auditor of Company and Whole Time Director**

**Ref: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015 read with SEBI Master Circular dated 30<sup>th</sup> January, 2026**

Dear Sir/Madam,

This is to inform you that Board of Directors in their meeting held on today i.e. 29/05/2026 has approved the re appointment of M/s Raaj Kumar Bansal & Co., Chartered Accountant as Internal Auditor of the Company for the financial year 2026-27.

Further, Board of Directors in their meeting held today i.e. 29/05/2026, approved the re appointment of Mr. Girish Kumar Agarwal (DIN: 06457199) as Whole Time Director of the Company for 3 (three) years w.e.f. 30<sup>th</sup> June, 2026, subject to the approval of members of the company in next Annual General Meeting

Brief Profile and other details of M/s Raaj Kumar Bansal & Co. and Mr. Girish Kumar Agarwal (DIN: 06457199) as required under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Master Circular dated 30<sup>th</sup> January, 2026 are given as Annexure 'A' and 'B' respectively.

The meeting commenced at 01:00 P.M. and concluded at 02:55 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

### Appointment of Internal Auditor

S No.	Particulars	Disclosures
1.	Name of Internal Auditor	M/s Raaj Kumar Bansal & Co., Chartered Accountant Firm Registration No. – 002071C
2.	Reason for Change	Re appointment as Internal Auditor for the financial year 2026-27.
3.	Date and Term of Appointment	Reappointed as Internal Auditor of the company for the financial year 2026-27 in the Board Meeting held on 29/05/2026.
4.	Brief Profile	M/s Raaj Kumar Bansal & Co., Chartered Accountant firm is having experience of more than 40 years. It is located in Muzaffarnagar. The firm is catering to various clients in diverse sectors. They are giving service in the Area of Accountancy, Audit, Taxation, Financial consultancy etc.
5.	Disclosure of Relationship between directors	None

## Annexure-B

S No.	Particulars	Disclosures
1	Name of Director and (DIN)	Girish Kumar Agarwal (DIN- 06457199)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Re appointed as Whole Time Director for a period of 3 (Three) years with effect from 30 <sup>th</sup> June, 2026 subject to the approval of the shareholders in the next General Meeting.
4.	Brief Profile (in case of appointment)	Mr. Girish Kumar Agarwal is the Director of the Company and holding the position of director since 2013 in the company. He is well experienced person. He has extensive experience in area of Marketing, Business Management, General Management and Operational Aspects.

5.	Disclosure of Relationship between directors	None
6.	Affirmation required as per circular no. LIST/COMP/14/2018-19 dated 20.06.2018	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 and Paper Mills Limited**

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