

## ***SHAKUMBHRI PULP AND PAPER MILLS LIMITED.***

**Contact Details of Personnel of the Company authorized under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following persons for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s):

| S.NO. | NAME                      | DESIGNATION         | EMAIL                     |
|-------|---------------------------|---------------------|---------------------------|
| 1.    | Shri Girish Kumar Agarwal | Whole time Director | shakumbhripaper@gmail.com |
| 2.    | Ms. Ayushi Gupta          | Company Secretary   | cs@shakumbhripulp.com     |