



KAY POWER AND PAPER LTD.

(Formerly Kay Pulp and Paper Mills Ltd.)

Regd. Office & Work : Gat No. 454/457, A/P. Borgaon, Tal./Dist. Satara - 415519.

Mob. : 9763716651/7722034221. E-mail: kpplstr@gmail.com

Website : www.kaypowerandpaper.com CIN : L21099 MH1991 PLC061709

Ref. No. KPPL/BSE/29/2024-25

Date: - 26/09/2024

To,
Department of Corporate Services,
Bombay stock exchange
P. J. Towers, Dalal Street,
Mumbai: 400001

Sub- Intimation of Regularisation of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code - 530255, Scrip ID - KAYPOWR

Dear Sir/Madam,


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), We hereby inform you that, the Shareholders of the Company, in the 33rd Annual General Meeting held on Monday, September 23, 2024, has regularised the appointment of Mr. Anilkumar Govind Bidkar (DIN: 10639665) and Mr. Satish Laxman Pharande (DIN: 03516332) as an Non-Executive Independent Director, not liable to retire by rotation with effect from 23rd September 2024 till the conclusion of 38th Annual General Meeting in 2029."

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed at **Annexure A**.

Kindly take the above information on record and acknowledge it.

Thanking You,

Yours Faithfully,
For KAY POWER AND PAPER LIMITED


SAGAR MOHITE
(Company Secretary &
Compliance Officer)



ANNEXURE I

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Sl. No.	Name of Director	Mr. Anilkumar Bidkar	Mr. Satish Pharande
1	DIN :	10639665	03516332
2	Date of Birth	02/07/1961	24/12/1980
3.	Reason for Change	Regularization at AGM as Non-Executive Independent Director	Regularization at AGM as Non-Executive Independent Director
3	Brief Profile	Mr. Anilkumar Bidkar has more than 30 years of experience in the field of legal and commercial.	Mr. Satish Pharande has 15 years' experience in flexible laminate packaging field also Expertise in marketing field.
4	Date of first appointment	12 th August 2024 till the conclusion of ensuing Annual General Meeting	12th August 2024 till the conclusion of ensuing Annual General Meeting
5	Nature of Appointment	Non-Executive Independent Director	Non-Executive Independent Director
6	Terms & conditions of Re-appointment	Appointment for the first term of 5 Years from the conclusion of 33 rd Annual General Meeting as a Non-Executive Independent Director. The appointment is not liable for retirement by rotation	Appointment for the first term of 5 Years from the conclusion of 33 rd Annual General Meeting as a Non-Executive Independent Director. The appointment is not liable for retirement by rotation
7	Shareholding in the Company	NIL	NIL
8	Directorship held in other companies	NIL	NIL
9	List of Membership /Chairmanship of committees of the Board	NIL	NIL
10	Disclosure of relationships between directors (in case of appointment of director)	Mr. Anilkumar Bidkar is not related to any of the Directors of the Company.	Mr. Satish Pharande is not related to any of the Directors of the Company

