



# SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED



SKPM/SEC.DEPT/2024-25  
August 13, 2024

To,  
BSE Limited  
Corporate Relationship Deptt.  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 500388**

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) in respect of "Outcome of Board Meeting held on Tuesday, August 13, 2024".**

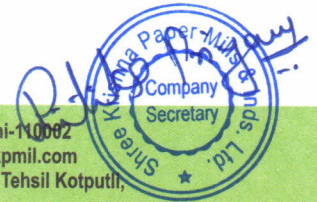
This is to inform you that the Meeting of Board of Directors of the Company for the Financial Year 2024-2025 held on Tuesday, August 13, 2024 at 02:00 P.M. and concluded at 05:00 P.M. at registered office of the Company at 4830/24, Prahlad Street Ansari Road, Darya Ganj New Delhi-110002 and the Board of Directors of the Company has approved the followings:

- Un-audited Financial Results for the Quarter ended June 30, 2024 prepared under Ind-AS, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Limited Review Report on Un-audited Financial Results for the Quarter ended June 30, 2024 issued by Statutory Auditor of the Company M/s Radheshyam Sharma & Co., Chartered Accountants.
- 52<sup>nd</sup> Annual General Meeting (AGM) will be held on Monday, September 30, 2024, at 11:00 A.M. 1ST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India;
- Notice of 52<sup>nd</sup> Annual General Meeting of the Company for the financial year ended March 31, 2024. The Notice convening the 52<sup>nd</sup> AGM will be sent to the Stock Exchange in due course.
- Notice of the AGM shall be sent to the members whose names will appear on the Register of Members of the Company as on Friday, August 30, 2024 through online mode.



Visit us at : [www.skpmil.com](http://www.skpmil.com)

REGD. OFFICE : 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi-110002  
Ph. : 91-11-46263200, 23261728, 23267253 E-mail : [info@skpmil.com](mailto:info@skpmil.com)  
WORKS : SPL-A, A-2 & A-3, RIICO Industrial Area, Village Keshwana, Tehsil Kotputli,  
Keshwana Rajput, Jaipur, Rajasthan-303108  
Ph. : 7229860222, 7229860333 E-mail : [keshwana@skpmil.com](mailto:keshwana@skpmil.com)  
CIN No. : L21012DL1972PLC279773 [www.facebook.com/shreekrishnapaper](http://www.facebook.com/shreekrishnapaper)



- The Register of Members & Share Transfer Books of the Company Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of Annual General Meeting (AGM) schedule to be held on September 30, 2024.
- In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 52<sup>nd</sup> AGM of the Company is fixed as on September 23, 2024.
- The e-Voting period will begin on Friday, September 27, 2024 (9:00 A.M.) and end on Sunday, September 29, 2024 (5:00 P.M.).
- Shri. Manish Kumar Bansal (Advocate) partner of Globiz Legal has been appointed as the scrutinizer for the remote E-voting process as well as Ballot papers/Poll process at the forthcoming 52<sup>nd</sup> Annual General Meeting.
- Recommendation of dividend on Cumulative Redeemable Preference Shares as a part of CDR Package to the Bankers subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
- Resignation of Statutory Auditor M/s. Radheshyam Sharma & Co. Chartered Accountants, of the Company. Resignation Letter attached herewith.
- Appointment of M/s. Ashwani Garg & Associates, Chartered Accountants, [Firm Registration No. 019179N] as a Statutory Auditor of the Company till the conclusion of 52<sup>nd</sup> Annual General Meeting and to fill the casual vacancy caused by the resignation of M/s. Radheshyam Sharma & Co., Chartered Accountants subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company. M/s. Ashwani Garg & Associates, Chartered Accountants, [Firm Registration No. 019179N] proposed to be appointed as Statutory Auditor of the Company to hold office for a period of 5 (five) consecutive years from the conclusion of this 52<sup>nd</sup> Annual General Meeting till the conclusion of 57<sup>th</sup> Annual General Meeting to be held in the calendar year 2029. ( Brief Profile Attached)
- Appointment of Mrs. Yukti Gulati Chanana (DIN: 10729190) as an Additional Independent Director for a term of 5 years with effect from August 13,2024 to August 12,2029 subject to approval of the shareholders of the Company at ensuing Annual General Meeting of the Company. Her brief profile is enclosed as Annexure I.
- Mrs. Shikha Singhal (DIN: 03030671) has resigned from the position of Independent Director of the Company with immediate effect due to her pre-occupation and personal commitments. The Board took note of the resignation Mrs. Shikha Singhal from the directorship of the Company. Resignation Letter attached herewith.

  
 Company Secretary  
 Krishna Mills & Industries  
 Private Limited

The detailed disclosures for aforesaid point regarding appointment and resignation as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure I and Annexure II** accordingly.

Further, in terms of provisions of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Nomination and Remuneration Committee is re-constituted w.e.f. August 13, 2024 due to resignation of Mrs. Shikha Singhal. The Committee Composition is attached as **Annexure-III**. Information also available on the website of the Company at [www.skpmil.com](http://www.skpmil.com).

The said results will be duly published in the newspapers within due course of time.

This information is also available on Company's website: [www.skpmil.com](http://www.skpmil.com) and on the Stock exchanges website: [www.bseindia.com](http://www.bseindia.com)

We request you to take on record and acknowledge the same.

Thanking you,

Yours faithfully

For Shree Krishna Paper Mills & Industries Ltd.





RITIKA PRIYAM  
(Company Secretary & Compliance Officer)  
M.No. A53502

Encl: As above.

## Annexure I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

### Details of Appointment of Director

Particulars	Details
Name of Director	Mrs. Yukti Gulati Chanana
Reason of Intimation	Appointment of Director.  Mrs. Yukti Gulati Chanana (DIN 10729190) has been appointed as an Additional Director and as a Non-Executive Independent Director with effect from August 13,2024 subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.
Date of Appointment & term of appointment	Appointment for a period of up to 5 (Five) years with effect from August 13,2024, subject to the approval of Shareholders at the ensuing AGM of the Company.
Brief Profile	Mrs. Yukti Gulati Chanana has Bachelor's Degree in Economics (Hons.) from Delhi University. She is having three years of hands-on experience in the retail sector, successfully running own business. Which leads to strong skills in customer service, inventory management, sales strategies, and financial planning. Her role required to be highly adaptable, proactive, and efficient, ensuring the business operated smoothly and profitably. This entrepreneurial experience of her honed the ability to manage multiple responsibilities and make strategic decisions to drive business growth. She is a person of integrity and possesses relevant expertise.
Shareholding, if any in the Company	NIL
Disclosure of relationships between Directors (in case of appointment of a director)	NIL



## Annexure-II

Resignation - Mrs. Shikha Singhal

Sr. No	Particulars	Details
1.	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Mrs. Shikha Singhal (DIN: 03030671) has tendered her resignation as Non-Executive Independent Director of the Company due to her pre-occupation and personal commitments.
2.	Date of <del>appointment/cessation</del> (as applicable) and terms of <del>appointment</del>	Resigned w.e.f August 13,2024
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	NA

She has also resigned from the membership of board committee's with immediate effect:

Name of Listed Companies	Category of Directorship	Membership of Board Committees
Shree Krishna Paper Mills & Industries Limited	Director	Nomination & Remuneration Committee-Member



Priyanshu

### Annexure-III

#### **Latest Composition of Committee after re-constitution:**

##### **(a) Nomination & Remuneration Committee :**

Reconstitution of Nomination & Remuneration Committee by inducting Smt. Yukti Gulati Chanana (DIN: 10729190), Independent Director as new member of the Committee in place of Smt. Shikha Singhal. Post reconstitution, the composition of the Nomination & Remuneration Committee shall be as under:

S.No.	Name of Director	Category	Status
1.	Shri. Lal Chand Sharma	Non-Executive Director (Independent)	Chairman
2.	Shri Prakash Narayan Singh	Non-Executive Director (Independent)	Member
3.	Smt. Yukti Gulati Chanana	Non-Executive Director (Independent)	Member

##### **(b) Stakeholder Relationship Committee:**

Stakeholder Relationship Committee: There is **no Change** in Stakeholder Relationship Committee. The composition of the Stakeholder Relationship committee is as under:

S.No.	Name of Director	Category	Status
1.	Shri Prakash Narayan Singh	Non-Executive Director (Independent)	Chairman
2.	Shri. Dev Kishan Chanda	Non-Executive Director (Non-Independent)	Member
3.	Shri. Naynesh Pasari	Executive Director (Non-Independent)	Member

##### **(c) Corporate Social Responsibility Committee:**

Corporate Social Responsibility Committee: There is **no Change** in Corporate Social Responsibility Committee. The composition of the Corporate Social Responsibility committee is as under:

S.No.	Name of Director	Category	Status
1.	Shri Prakash Narayan Singh	Non-Executive Director (Independent)	Chairman
2.	Shri. Dev Kishan Chanda	Non-Executive Director (Non-Independent)	Member
3.	Shri. Naynesh Pasari	Executive Director (Non-Independent)	Member



**(d) Audit Committee:**

Audit Committee: There is **no Change** in Audit Committee. The composition of the Audit committee is as under:

S.No.	Name of Director	Category	Status
1.	Shri Prakash Narayan Singh	Non-Executive Director (Independent)	Chairman
2.	Shri. Lal Chand Sharma	Non-Executive Director (Independent)	Member
3.	Shri. Dev Kishan Chanda	Non-Executive Director (Non-Independent)	Member



*Prigam*

**RADHESHYAM SHARMA & CO.**  
**CHARTERED ACCOUNTANTS**

351, 3rd Floor, Aggarwal Modern Bazar,  
C-33, Lawrence Road, Industrial Area, Delhi-35



Ph. : (O) 27192102  
(D) 45065185  
Mobile : 98102-09513  
e-mail : rssharmaca@gmail.com  
rssharmacaandco@gmail.com

**Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To  
Board of Directors  
Shree Krishna Paper Mills & Industries Ltd.

We have reviewed the accompanying statement of unaudited financial results of **Shree Krishna Paper Mills & Industries Limited** ("the Company") for the quarter ended June 30, 2024 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013, as amended, read with the Companies (Indian Accounting Standards) Rules, 2015 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Radheshyam Sharma & Co.**  
Chartered Accountants  
Firm Regn. No. 016172N



**CA Radheshyam Sharma**  
Proprietor  
Membership No. 097127

Place: New Delhi  
Date: August 13, 2024

UDIN: 24097127 BKAMJT 5437





# SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED

Regd. Office: 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi - 110 002

CIN: L21012DL1972PLC279773

Website: www.skpmil.com

E-mail: info@skpmil.com

Tel: 91-11-46263200

(₹ in Lakhs)

## Statement of Unaudited Financial Results for the Quarter Ended June 30, 2024

Particulars	Quarter ended			Year ended	
	30.06.2024	31.03.2024	30.06.2023	31.03.2024	
	Unaudited	Audited (refer note 6)	Unaudited	Audited	
I Revenue From Operations					
(a) Sale of products	3,454.73	3,270.00	4,323.77	13,345.02	
(b) Sale of services	134.44	238.80	261.31	929.16	
(c) Other operating revenues	13.11	12.07	21.50	161.04	
II Other Income	22.52	24.18	24.25	108.35	
III Total Income (I+II)	3,624.80	3,545.05	4,630.83	14,543.57	
IV EXPENSES					
Cost of materials consumed	2,078.95	2,117.44	2,764.68	8,943.62	
Purchases of stock in trade	0.13	0.40	-	0.40	
Changes in inventories of finished goods, stock-in-trade and work-in-progress	136.07	(73.95)	16.89	(411.45)	
Employee benefits expense	247.40	250.77	205.04	934.47	
Finance costs	79.85	91.31	98.24	346.97	
Depreciation and amortization expense	93.82	110.29	100.79	412.06	
Stores and spares consumed	142.80	125.92	170.00	509.60	
Power and fuel	645.60	690.89	788.13	2,681.36	
Packing materials	54.94	51.81	81.54	225.52	
Repairs	31.06	39.59	42.32	143.91	
Tour, travelling and conveyance	41.01	54.68	39.94	184.28	
Other expenses	92.96	138.17	121.17	507.47	
Total expenses (IV)	3,644.59	3,597.32	4,428.74	14,478.21	
V Profit/(Loss) before exceptional items and tax (III-IV)	(19.79)	(52.27)	202.09	65.36	
VI Exceptional Items	-	-	-	(0.98)	
VII Profit/(Loss) before tax (V+VI)	(19.79)	(52.27)	202.09	64.38	
VIII Tax expense:					
- Current tax	-	(0.84)	33.74	-	
- Deferred tax	3.23	(29.31)	64.25	26.34	
- MAT (credit)/utilization (net)	-	0.84	(33.74)	-	
Total tax expense (VIII)	3.23	(29.31)	64.25	26.34	
IX Profit/(Loss) for the period (VII-VIII)	(23.02)	(22.96)	137.84	38.04	
X Other Comprehensive Income					
A (i) Items that will not be reclassified to profit or loss	7.64	0.34	-	(7.81)	
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	
B (i) Items that will be reclassified to profit or loss	-	7.14	-	7.14	
(ii) Income tax relating to items that will be reclassified to profit or loss	-	0.83	-	0.83	
Total Other Comprehensive Income (X)	7.64	8.31	-	0.16	
XI Total Comprehensive Income for the period (IX+X) (Comprising Profit/(Loss) and Other Comprehensive Income for the period/year)	(15.38)	(14.65)	137.84	38.20	
XII Paid-up equity share capital (Face value of ₹10/- each)	1,352.17	1,352.17	1,352.17	1,352.17	
XIII Other equity (Reserves excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	1,917.62	
XIV Earnings per equity share (face value of ₹10/- each) (not annualised)					
(1) Basic (in ₹)	(0.17)	(0.17)	1.02	0.28	
(2) Diluted (in ₹)	(0.17)	(0.17)	1.02	0.28	



Notes:

- 1 The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 13, 2024.
- 2 These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013.
- 3 The Statutory Auditors of the Company have carried out Limited Review of these financial results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and issued an unmodified opinion on the aforesaid results.
- 4 The Company operates only in one Business Segment i.e. manufacturing and sale of paper and the activities incidental thereto, hence does not have any reportable segments as per Ind AS 108 "Operating Segments".
- 5 Exceptional items represents:

(₹ in Lakhs)

Particulars	Quarter ended		Year ended	
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	Unaudited	Audited	Unaudited	Audited
Loss by fire	-	-	-	(0.98)
Total	-	-	-	(0.98)

- 6 Figures for the quarter ended March 31, 2024 are the balancing figures between the audited figures for the year ended and the unaudited year to date published figures upto third quarter ended December 31, 2023 which were subjected to limited review.
- 7 After the close of the quarter, Mrs. Yukti Gulati Chanana, has been appointed as Additional Independent Director of the Company w.e.f. August 13, 2024. Further, Mrs. Shikha Singhal has resigned as Independent Director of the Company w.e.f August 13, 2024.
- 8 Previous period's/year's figures have been regrouped/rearranged wherever necessary to make them comparable with those of current period.

For and on behalf of the Board of Directors of  
**Shree Krishna Paper Mills & Industries Limited**



*Narendra Kumar Pasari*  
Narendra Kumar Pasari  
Managing Director  
DIN - 00101426

Place: New Delhi  
Date: August 13, 2024



Date: 13-08-2024

To  
The Board of Directors,  
**Shree Krishna Paper Mills & Industries Limited**  
4830/24, Prahlad Street, Ansari Road,  
Daryaganj, New Delhi-110002

Dear Sir/Madam,

**Sub: Resignation from the position of Director of the Company**

I herewith tender my resignation as Director (Non-Executive - Independent) of Shree Krishna Paper Mills & Industries Limited ("the Company") and Committees of the Board with immediate effect. I request you to take the same on record and do the necessary filings with the relevant statutory authorities.

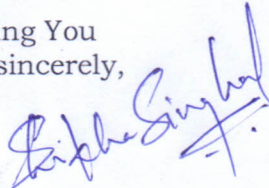
The resignation is purely due to my pre-occupation and personal commitments. I hereby confirm that there is no other material reasons other than the one mentioned above, for my resignation from the Board of the Company.

I am also resigning from the membership of board committee's with immediate effect:

Name of Listed Companies	Category of Directorship	Membership of Board Committees
Shree Krishna Paper Mills & Industries Limited	Independent Director	Nomination & Remuneration Committee-Member

It was my privilege to serve as a Board Member of the Company. I take this opportunity to thank all the Board Members of the Company for their support and cooperation provided to me during my association with the Company. I wish a great future for the Company.

Thanking You  
Yours sincerely,



Shikha Singhal  
DIN: 03030671

Place: New Delhi

**Resignation of M/s Radheyshyam Sharma & Co., Chartered Accountants as Statutory Auditor of the Company**

Particulars	Details
Name of Firm	M/s Radheyshyam Sharma & Co., Chartered Accountants
Date of Resignation	13 <sup>th</sup> August, 2024
Reason for Resignation	Due to pre-occupation in other assignments and unavoidable circumstances
Brief profile	Not Applicable

**Appointment of M/s. Ashwani Garg & Associates, Chartered Accountants as Statutory Auditor of the Company**

Particulars	Details
Name of Firm	M/s. Ashwani Garg & Associates, Chartered Accountants, [Firm Registration No. 019179]
Date of Appointment	13 <sup>th</sup> August, 2024
Reason for Appointment	To fill up the Casual Vacancy in the office Statutory Auditor for the Financial Year 2023-24
Term of Appointment	To hold the office till the conclusion of the ensuing Annual General Meeting (AGM)
Brief profile	<p>M/s. Ashwani Garg &amp; Associates, Chartered Accountants is insightful to the need to the organizations and uses its expertise ensuring adherence with the provisions of applicable laws and their certifications.</p> <p>They deliver the following range of value added assurance services to its clientele:</p> <ul style="list-style-type: none"> <li>• Statutory Audits (Public and Private Companies)</li> <li>• Tax Audits and Internal Audits</li> <li>• Inspection and Investigation audits</li> <li>• Special Audits including under Income Tax Act, 1961 And Due Diligence Audit</li> <li>• Reviews and Compilations and Attestation services</li> <li>• Establishing and Reviewing Internal Controls systems</li> <li>• Corporate Governance Compliance</li> <li>• Ind AS Transaction Advisory Services</li> <li>• Managing tax strategy in the wake of today's labyrinthine Tax Laws, Rules, Regulations and Procedures and money and resources.</li> <li>• At Ashwani Garg &amp; Associates, Erudite Tax Professionals, will complement to the client with our compliance services and customized tax planning advice and formulation so Strategies.</li> <li>• M/s. Ashwani Garg &amp; Associates hands on client oriented comprehensive tax counselling approach to preserve wealth, maintain tax compliance and optimize tax outflow is unique and premier. The team delivers value by providing independent advice to public, private and not-for-profit organizations. Their specialists combine insight and innovation from multiple</li> </ul>



	<p>disciplines with a backed by business and industry knowledge. Equipped with experts of in the areas of various discipline, our start up and legal department delivers value added services on timely basis.</p>
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**RADHESHYAM SHARMA & CO.**  
**CHARTERED ACCOUNTANTS**

351, 3rd Floor, Aggarwal Modern Bazar,  
C-33, Lawrence Road, Industrial Area, Delhi-35



Ph. : (O) 27192102  
(D) 45065185  
Mobile : 98102-09513  
e-mail : rssharmaca@gmail.com  
rssharmacaandco@gmail.com

To,

**Board of Directors,**

Shree Krishna Paper Mills & industries Limited  
4830/24, Prahlad Street, Ansari Road,  
Darya Ganj, Central Delhi -110002

**SUB: Resignation from the post of Statutory Auditor of the Company**

We refer to our re-appointment as Statutory Auditor of Shree Krishna Paper Mills & Industries Limited (the company) dated September 29, 2020 to hold office for term of 5 years. We have completed our statutory audit in respect of financial statements for the year ended March 31, 2024 and issued the reports related to audit of financial statements and are in the process of carrying out the Audit Report for the quarter ended June 30, 2024.

This is to inform you that due to my pre-occupation in other assignments and unavoidable circumstances, we are not in position to devote our time to the affairs of the company. Thus, we are tendering herewith our resignation as Statutory Auditor of the company from the financial year 2024-25.

We therefore, request you to treat this letter as our resignation from the Statutory Auditor of the Company with immediate effect and acknowledge the same. We wish you and the Company the very best in the future.

As per the requirements of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3, as filed with the Registrar of Companies, in due course.

Please find attached in Annexure A the information to be obtained by the Company from the auditors for the resignation as required by Securities CIR/CFD/CMD1/114/2019 dated October 18, 2019.

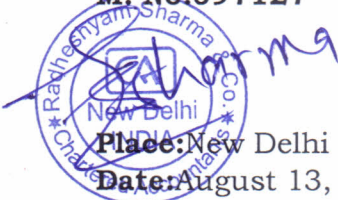
**Yours Faithfully,**

Radheyshyam Sharma & Co.  
Chartered Accountants  
FRN:016172N

**Proprietor**

**CA Radheyshyam Sharma**

**M. No:097127**



**Place: New Delhi**

**Date: August 13, 2024**

# **RADHESHYAM SHARMA & CO.**

## **CHARTERED ACCOUNTANTS**

351, 3rd Floor, Aggarwal Modern Bazar,  
C-33, Lawrence Road, Industrial Area, Delhi-35



Ph. : (O) 27192102

(D) 45065185

Mobile : 98102-09513

e-mail : rssharmaca@gmail.com

rssharmacaandco@gmail.com

### **Annexure A**

#### **Format of information to be obtained from the statutory auditor upon resignation**

1. Name of the listed entity/ material subsidiary: **Shree Krishna Paper Mills & Industries Limited**

2. Details of the statutory auditor:

a. Name: **CA Radheshyam Sharma**

b. Address: **351, 3rd Floor, Aggarwal Modern Bazar, C - 33, Lawrence Road, Industrial Area, New Delhi, IN-110035**

c. Phone number: +919810209513

d. Email: **rssharmaca@gmail.com**

3. Details of association with the listed entity/ material subsidiary:

a. Date on which the statutory auditor was appointed: **29/09/2020(Re-Appointed)**

b. Date on which the term of the statutory auditor was scheduled to expire: **13/08/2024**

c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission. **Yes. 30/06/2024**

4. Detailed reasons for resignation: **Due to Pre-Occupation and Unavoidable Circumstances**

5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) **Not Applicable**

6. In case the information requested by the auditor was not provided, then following shall be disclosed:

a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. **Not Applicable**

b. Whether the lack of information would have significant impact on the financial statements/results. **Not Applicable**

c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) **Not Applicable**



d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued. **Not Applicable**

7. Any other facts relevant to the resignation: **None**

**Declaration**

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

**For Radheyshyam Sharma & Co.**

**Chartered Accountants**

**FRN: 0616172N**



**Proprietor**

**CA Radheyshyam Sharma**

**M. No: 097127**

**Date: August 13, 2024**

**Place: New Delhi**