



SKPM/SEC.DEPT/2024-25
October 01, 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

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

Dear Sir/Madam,

In continuation of our earlier submission dated August 10, 2023, and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the Members at their 52nd Annual General Meeting (AGM) held on September 30, 2024 of which voting results have been declared on October 01, 2024 had approved, the appointment of Mrs. Yukti Gulati Chanana (DIN 10729190 as a Non- Executive Independent Director of the Company and Appointment of M/s. Ashwani Garg & Associates, Chartered Accountants as Statutory Auditor of the Company.

Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the enclosed Annexure.

This intimation is also available on the website of the Company at www.skpmil.com.

Considering it as a material information as per the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to submit 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



The mark of responsible forestry

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WORKS : SPL-A, 29.558 Acres, 31.69 Acres, 29.982 Acres & SPL-A/1-31232 Sq Mtr.,
SPL-A, Keshwana Rajput, Tehsil Kotputli, RIICO Industrial Area, Jaipur, Rajasthan-303108
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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 Non- Executive Independent Director with effect from August 13, 2024.
Date of Appointment & term of appointment	Appointment for a period of up to 5 (Five) years with effect from August 13, 2024.
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

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Annexure II

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. 019179N]
Date of Appointment	13 th 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 from conclusion of the 52 nd AGM till the of 57 th AGM held in calendar year 2029.
Brief profile	<p>M/s. Ashwani Garg & 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"> • Statutory Audits (Public and Private Companies) • Tax Audits and Internal Audits • Inspection and Investigation audits • Special Audits including under Income Tax Act, 1961 And Due Diligence Audit • Reviews and Compilations and Attestation services • Establishing and Reviewing Internal Controls systems • Corporate Governance Compliance • Ind AS Transaction Advisory Services • Managing tax strategy in the wake of today's labyrinthine Tax Laws, Rules, Regulations and Procedures and money and resources. • At Ashwani Garg & Associates, Erudite Tax Professionals, will complement to the client with our compliance services and customized tax planning advice and formulation so Strategies. • M/s. Ashwani Garg & 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 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.

Ritika 