

June 12, 2024

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd.  
Listing Department,  
'Exchange Plaza', C/1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051

Code No. 500102  
Debt Security Code No. 975156

Symbol "BALLARPUR"

Dear Sir,

**Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

1. Mr. Shaukat Hasanali Merchant (DIN: 00075865), has tendered his resignation as the Independent Director of the Company, with immediate effect, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member of the Stakeholders Relationship Committee, of the Company.
2. Mr. Duraiswamy Gunaseela Rajan (DIN: 00303060), has tendered his resignation as the Independent Director of the Company, with immediate effect, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member of the Audit Committee and Nomination and Remuneration Committee, of the Company.
3. Ms. Bina Dinesh Trivedi (DIN: 01476999), has tendered his resignation as the Independent Director of the Company, with immediate effect, citing pre-occupation and other personal commitments. Consequently, she shall also cease to be a Chairperson / Member of the Audit Committee, Corporate Social Responsibility Committee and Nomination and Remuneration Committee of the Company.

The letter(s) of resignation received from Mr. Shaukat Hasanali Merchant, Mr. Duraiswamy Gunaseela Rajan and Ms. Bina Dinesh Trivedi, respectively are enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.



GROUP COMPANY

CIN: L21010MH1945PLC010337

Regd Address: PO Ballarpur Paper Mills, Chandrapur Ballarpur - 442 901. Maharashtra.

Please take on record the above information.

Thanking you,

Yours faithfully,  
For **Ballarpur Industries Limited**

**Punit A. Bajaj**  
Company Secretary and Compliance Officer

Encl: A/a.

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

Sr. No.	Details of events that needs to be provided	Information of such event (s)		
1.	Name	Mr. Shaukat Hasanali Merchant (DIN: 00075865)	Mr. Duraiswamy Gunaseela Rajan (DIN: 00303060)	Ms. Bina Dinesh Trivedi (DIN: 01476999)
2.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation due to his pre-occupation and other personal commitments	Resignation due to his pre-occupation and other personal commitments	Resignation due to his pre-occupation and other personal commitments
3.	Date of appointment / cessation	With Immediate effect i.e. June 12, 2024	With Immediate effect i.e. June 12, 2024	With Immediate effect i.e. June 12, 2024
4.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<b>Directorship:</b> Rubfila International Limited (Independent Director)  <b>Membership of Board Committee:</b> Nomination and Remuneration Committee (Member)	As per Annexure - I	Not holding any Directorship in other listed Entites
5.	Brief Profile:	Not Applicable	Not Applicable	Not Applicable
6.	Disclosure of relationships between Directors <i>inter se</i> Manager and KMPs	Not Applicable	Not Applicable	Not Applicable
7.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	Mr. Shaukat Hasanali Merchant (DIN: 00075865) has confirmed that there is no other material reason for the said resignation other than those mentioned in his resignation letter.	Mr. Duraiswamy Gunaseela Rajan (DIN: 00303060) has confirmed that there is no other material reason for the said resignation other than those mentioned in his resignation letter.	Ms. Bina Dinesh Trivedi (DIN: 01476999) has confirmed that there is no other material reason for the said resignation other than those mentioned in her resignation letter / email.



GROUP COMPANY

CIN: L21010MH1945PLC010337

Regd Address: PO Ballarpur Paper Mills, Chandrapur Ballarpur - 442 901. Maharashtra.

## Annexure – I

Please find below the list indicating category of directorship held by Mr. Duraiswamy Gunaseela Rajan (DIN: 00303060) along with membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
1.	Rubfila International Limited	Independent Director	Audit Committee (Chairperson)
2.	Digjam Limited	Independent Director	Audit Committee (Member) Nomination and Remuneration Committee (Chairperson)
3.	IFGL Refractories Ltd	Independent Director	Audit Committee (Chairperson) Nomination and Remuneration Committee (Member)



GROUP COMPANY

CIN: L21010MH1945PLC010337

Regd Address: PO Ballarpur Paper Mills, Chandrapur Ballarpur - 442 901. Maharashtra.

**SHAUKAT H. MERCHANT**  
Advocate & Solicitor

Rebello House,  
(Kalyanpur House), Left Wing,  
130/132, Hill Road,  
Bandra (W), Mumbai 400 050.  
Tel. No.(022) 2645 6292.  
Mob.: +91 86899 00812

12th June, 2024

The Board of Directors of  
**BALLARPUR INDUSTRIES LIMITED**  
PO Ballarpur Paper Mills,  
Chandrapur Ballarpur - 442 901  
Maharashtra.

Dear Sir/Madam,

**Subject: Resignation as an Independent Director of the Company**

I, Shaukat Hasanali Merchant, hereby tender my resignation as an Independent Director of Ballarpur Industries Limited ('the Company'), with immediate effect due to my pre-occupation and other personal commitments.

Consequently, I will also ceased to be the Member of the Stakeholders Relationship Committee, of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
1.	Rubfila International Limited	Independent Director	• Nomination and Remuneration Committee (Member)

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards,



Shaukat Hasanali Merchant  
DIN: 00075865

**D.G. RAJAN** F.C.A., (Eng & Wales) F.C.A.

Chartered Accountant

D.G. Rajan Associates

12th June, 2024

The Board of Directors of  
**BALLARPUR INDUSTRIES LIMITED**  
PO Ballarpur Paper Mills,  
Chandrapur Ballarpur - 442 901  
Maharashtra.

Dear Sir/Madam,

**Subject: Resignation as an Independent Director of the Company**

I, DuraiswamyGunaseela Rajan, hereby tender my resignation as an Independent Director of Ballarpur Industries Limited (the Company), with immediate effect due to my pre-occupation and other personal commitments.

Consequently, I will also be stepping down as the Member of the Audit Committee and Nomination and Remuneration Committee, of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
1.	Rubfila International Limited	Independent Director	Audit Committee (Chairperson)
2.	Digjam Limited	Independent Director	Audit Committee (Member) Nomination and Remuneration Committee (Chairperson)
3.	IFGL Refractories Ltd	Independent Director	Audit Committee (Chairperson) Nomination and Remuneration Committee (Member)

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Yours faithfully,



Duraiswamy Gunaseela Rajan  
DIN: 00303060

## **Bajaj Punit**

---

**From:** Bina Trivedi <binatrivedi139@gmail.com>  
**Sent:** Wednesday, June 12, 2024 7:01 PM  
**To:** Bajaj Punit  
**Subject:** Resignation from The Board of Directors

12th June, 2024

The Board of Directors of

**BALLARPUR INDUSTRIES LIMITED**

PO Ballarpur Paper Mills,

Chandrapur Ballarpur - 442 901

Maharashtra.

Dear Sir/Madam,

**Subject: Resignation as an Independent Director of the Company**

I, Bina Dinesh Trivedi, hereby tender my resignation as an Independent Director of Ballarpur Industries Limited ('the Company'), with immediate due to my pre-occupation and other personal commitments.

Consequently, I will also be stepping down as the Chairperson / Member of the Audit Committee, Corporate Social Responsibility Committee and Nomination and Remuneration Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
Not Applicable			

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards,

Bina Dinesh Trivedi

DIN: 01476999