

STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA CIN No. :- L21011WB1936PLC008726

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C/SA/SE/508

25th Nov., 2024

To.

(1)The National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra(E)

Mumbai-400051

Symbol: 'STAR PAPER'

(2) The BSE Ltd.
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai-400001.

Scrip code: '516022'

Sir.

Sub: Fine imposed by BSE & NSE

Pursuant to Reg. 30 of SEBI (LODR) Regulations, 2015, kindly be informed that we have received an email both from BSE & NSE 21/11/2024 (recd on 21/11/2024 10.07 PM) imposing fine of Rs. 18,000/-plus GST separately by both the Exchanges for the quarter ended 30th Sept., 2024 regarding alleged non-compliance under Reg. 18, 19 & 20 of SEBI (LODR) Reg., 2015 in respect of composition of Audit Committee, Nom. & Rem. Committee (NRC) and the Stakeholders' Relationship Committee respectively.

We deny the above alleged non-compliance and will approach appropriate authority for waiver of fine.

There is no material impact on finance, operation or other activities of the company due to above imposition of fine by BSE & NSE.

Kindly acknowledge the receipt.

Thanking you Yours faithfully

For STAR PAPER MILLS LTD.

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SAURABH ARORA Company Secretary Mem. No: FCS-9860