



SKPM/SEC.DEPT/2023-24  
September 27,2023

To,  
BSE Limited  
Corporate Relationship Deptt.  
1<sup>st</sup> 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 51<sup>st</sup> Annual General Meeting (AGM) held on September 26, 2023 of which voting results have been declared on September 27, 2023 had approved, the appointment of Naynesh Pasari (DIN: 00519612) as a Whole-time Director (designated as Executive Director) of the Company and fixed his remuneration.

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](http://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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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, 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  
Ph. : 7229860222, 7229860333 E-mail : [keshwana@skpmil.com](mailto:keshwana@skpmil.com)  
CIN No. : L21012DL1972PLC279773 [www.facebook.com/shreekrishnapaper](http://www.facebook.com/shreekrishnapaper)

**Annexure 1**

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

Details of Appointment of Director:-

Particulars	Details
Name of KMP	Mr. Naynesh Pasari
Reason of Intimation	Appointment of Director.  Mr. Naynesh Pasari (DIN 00519612) has been appointed as an Additional Director and as a Whole time Director (designated as Executive Director) with effect from August 10,2023.
Date of Appointment & term of appointment	Appointment for a period of upto 3 (Three) years with effect from August 10,2023.
Brief Profile	Mr. Naynesh Pasari has done his MBA in the stream of inance from Walthan, USA. He has wide experience in Paper Industry. He possesses the requisite skill sets i.e. competencies and exposure in areas including business, finance, risk oversight and governance as prescribed by the Board in the context of Company's business.  He has Rich experience in the field of accounting, marketing, export import, finance and other allied areas.
Shareholding, if any in the Company	NIL
Disclosure of relationships between Directors (in case of appointment of a director)	He is son of Mr. Narendra Kumar Pasari, Managing Director of the Company

*Ritika*  
