



**Balkrishna  
Paper Mills Ltd.**

Ref: OPS: BPML: SEC&LEGAL: BMRC: 2024-25

Date: February 6, 2025

BSE Limited  
Listing Department  
P.J. Tower, Dalal Street,  
Mumbai – 400 001

National Stock Exchange of India  
Limited  
Listing Department  
Exchange Plaza, Plot No. C/1,  
G-Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

Script Code:**539251**  
ISIN:**INE875R01011**

Symbol :**BALKRISHNA**

Dear Sir/ Madam,

**Sub: Reconstitution of Nomination and Remuneration Committee**

We wish to inform you that the Board of Directors have today by Circular Resolution reconstituted the 'Nomination and Remuneration Committee', by inducting existing Non Executive Independent Director, Prof (Dr) Mangesh D. Teli as a Member w.e.f. 6<sup>th</sup> February, 2025.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

**For Balkrishna Paper Mills Limited**

(Omprakash Singh)

**Company Secretary and Compliance Officer**