



THE SOUTH INDIA PAPER MILLS LIMITED

Regd. Office & Factory : Chikkayana Chatra, Nanjangud - 571 302, Karnataka State, India
Corporate & Marketing Office : # 1205 / 1206, Prestige Meridian II, M.G Road, Bangalore - 560 001.

Ref: BSE / UFR / 2024 / 423

30th May 2024

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Tel: (022) 2272 1233/34

Dear Sir,

Scrip Code: 516108

Sub: Disclosure of events under Regulation 30 read with Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr Meenakshi Sundaram Shivakumar (DIN 06445505) as an Additional Director – category Non Executive Independent Director for a period of 5 years

Pursuant to Regulation 30 read with Part-A (Para A(7)) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company have approved the appointment of Mr Meenakshi Sundaram Shivakumar (**DIN 06445505**) as an Additional Director in the category of Non Executive Independent Director for a period of 5 years w.e.f 1st July 2024 in accordance with the applicable provisions of the Companies Act, 2013, and SEBI (LODR) Regulations and subject to the approval of shareholders.

Further, the details as required under regulation 30 of Listing Regulations read with SEBI Circular No.CIR/CFO/CMD/4/2015 dated September 09, 2015 are enclosed herewith (Annexure A)

The meeting commenced at 3.55 pm and concluded at 07 - 00 pm

Kindly take the above on your records.

Thanking You,
Yours faithfully

For The South India Paper Mills Ltd

VIDYA
BHAT

Digitally signed
by VIDYA BHAT
Date: 2024.05.30
18:54:50 +05'30'

Vidya Bhat
Company Secretary
ACS 29436

SIPM

CIN (Corporate Identity No.) L85110KA1959PLC001352

FACTORY : PHONE : (91) (08221) 228265-67

CORPORATE : PHONE : (91) (080) 41123605

E-mail : marketing@sipaper.com Grams : PAPERMILLS Website : www.sipaper.com



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ANNEXURE A

INFORMATION PURSUANT TO REGULATUON 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. CIR / CFD/CMD/4/2015 DATED 9TH SEPTEMBER 2015

1	Name of the Director DIN	Mr Meenakshi Sundaram Shivakumar 06445505
2.	Reason for change	New Appointment
3.	Date of appointment	Effective from 1 st July 2024
4.	Terms of appointment	Appointed as Additional Director on the Board in the category of Non Executive Independent Director subject to the approval of shareholders in compliance with Reg 17(1C)of SEBI (LODR) Regulations Appointment for a period of 5 years w.e.f 1 st July 2024
5.	Date of Birth	01-03-1955
6.	Qualification	B.Sc., FCA.
7.	Brief Profile	<p>A Qualified Chartered Accountant with more than four decades of experience in the Industry and Independent professional practice.</p> <p>Started his career in the year 1980 with Mandya National Paper Mills Ltd [MNPM], a subsidiary of Hindusthan Paper Corporation Ltd, a central public sector undertaking.</p> <p>In 1986, joined Corporate Finance wing of Bharath Earth Movers Ltd (now beml ltd), a Defence PSU. He was heading the Finance wing of a manufacturing complex as Deputy General Manager (Finance) concurrently holding the post of General manger – Finance (Acting).</p> <p>In the year 2009, after serving in BEML for more than two decades, opted to be an independent practicing chartered accountant. The domain expertise is in areas of internal audit and design of Cost management System Models (CMS) tailor made to suit the decision needs of Businesses.</p>

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	Disclosure of relationship between Directors	Mr Meenakshi Sundaram Shivakumar is not related to any other Directors
	Information as required under Circular No LIST/COMP/14/2018-19 and NSE /CML/2018/02 dated June 20, 2018 issued by BSE / NSE respectively	Mr Meenakshi Sundaram Shivakumar is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority

For The South India Paper Mills Ltd

VIDYA

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VIDYA BHAT

Date: 2024.05.30

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BHAT

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Company Secretary

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