



KAY POWER AND PAPER LTD.

(Formerly Kay Pulp and Paper Mills Ltd.)

Regd. Office & Work : Gat No. 454/457, A/P. Borgaon, Tal./Dist. Satara - 415519.

Mob. : 9763716651/7722034221. E-mail: kpplstr@gmail.com

Website : www.kaypowerandpaper.com CIN : L21099 MH1991 PLC061709

Ref. No. KPPL/BSE/ 26/2024-25

Date: - 23/09/2024

To,
Department of Corporate Services,
Bombay stock exchange
P. J. Towers, Dalal Street,
Mumbai: 400001

Sub- Intimation of completion of the second and final term of Independent Directors of the Company.

Scrip Code - 530255, Scrip ID - KAYPOWR

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Kaustubh Narayan Wadikar (DIN: 06772587) and Mr. Sandeep Shahapurkar (DIN: 06919724), have completed their second and final term as Independent Director(s) and consequently ceased to be Director(s) of the Company on conclusion of the 33rd Annual General Meeting of the Company held on 23rd September, 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Kaustubh Narayan Wadikar and Mr. Sandeep Shahapurkar for their extensive contribution and stewardship.

Since the intimation pertains to cessation of Directors, requirement of furnishing brief profile and disclosure of relationship would not apply and accordingly request you to appreciate it as adequate. Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed at Annexure A.

Kindly take the above information on record and acknowledge it.

Thanking You,

Yours Faithfully,
For KAY POWER AND PAPER LIMITED


SAGAR MOHITE
(Company Secretary & Compliance Officer)



Annexure A

Name of the Director	Mr. Kaustubh Wadikar	Mr. Sandeep Shahpurkar
Reason for Change viz. appointment resignation, removal, death or otherwise	Mr. Kaustubh Wadikar ceased to be an Independent Director of the Company on conclusion of the 33rd Annual General Meeting of the Company held on 23 rd September 2024, upon completion of his second term of five (5) consecutive years.	Mr. Sandeep Shahpurkar ceased to be an Independent Director of the Company on conclusion of the 33rd Annual General Meeting of the Company held on 23 rd September 2024, upon completion of his second term of five (5) consecutive years.
Date of appointment/cessation (as applicable) & term of appointment/reappointment	23 rd September 2024	23 rd September 2024
Brief profile	Not applicable	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable

