



BIO GREEN

Regd. Office: Sy. No. 66/2, Street No. 03, 2nd Floor, Rai Durgam, Prashanth Hills, Nav Khalsa, Gachi Bowli, Dargah Hussain Shahwali, Hyderabad, Golconda, Telangana, India, 500008

BIOGREEN/SE/2024-25

23rd July, 2024

To
The Chief General Manager
Listing Department,
BSE Limited, 20th Floor, P.J.Towers,
Dalal Street, Mumbai – 400 001.

Sub: Outcome of the meeting of the Board of Directors of the Company held on 23rd July, 2024 pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref. BIO GREEN PAPERS LIMITED (“The Company”): Symbol: BGPL, Scrip Code: 534535

Dear Sir/Madam,

Pursuant to regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, the Board of Directors of the Company, have at their meeting held on Tuesday, the 23rd day of July, 2024, interalia along with other businesses:

1. Approved the Change in Designation of Mr. Vivek Kumar Ratakonda, (DIN: 02090966) from Non-Executive & Independent Director to **Non-Executive & Non-Independent Director** with immediate effect.
2. Approved the Appointment of Mr. Deenadayal Tripurasetty (DIN: 10200896) as an Additional Director (Non-Executive & Independent) of the Company subject to approval of shareholders for a term upto 05 (Five) consecutive years, with immediate effect and affirmed that Mr. Deenadayal Tripurasetty (DIN: 10200896) being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
3. Approved the appointment of Ms. Muskan Bhandari (Bearing membership No: A74163) as a Whole time Company Secretary & Compliance Officer of the Company, with immediate effect
4. Taken on Record the Resignation of Mr. Sai Suseela Rao Yerramsetti, from the post of Company secretary w.e.f 2nd July 2024.

Disclosures pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023, pertaining to point 1, 2, 3 and 4 are enclosed herewith as an Annexure-A

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India, 500008

The meeting commenced at 5:30 P.M. and concluded at 06:25 P.M.

You are requested to kindly take the same on your record.

Thanking you,
Yours Faithfully,
For Bio Green Papers Limited

Meenavalli Krishna Mohan
Director & CFO
DIN: 08243455

Encl: As mentioned above

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Annexure-A

Disclosures pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023.

1. Details of Change in Designation of Mr. Vivek Kumar Ratakonda, (DIN: 02090966) from Non-Executive & Independent Director to Non-Executive & Non-Independent Director

Name of the Director	Mr. Vivek Kumar Ratakonda
DIN	02090966
Reason for change viz. Change in designation	Change in designation of Mr. Vivek Kumar Ratakonda from Non-Executive Independent Director to Non-Executive Non-Independent Director of the Company
Date of Appointment	w.e.f. 23-07-2024
Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable
Brief profile (in case of appointment)	Mr. Vivek Kumar Ratakonda, is a Member of the Institute of Chartered Accountants of India having nearly three decades of specialized experience in mergers and amalgamations. His extensive career has equipped him with deep expertise in the intricacies of corporate restructuring, strategic financial planning, and due diligence processes. He has played a pivotal role in numerous high-profile mergers and amalgamations, guiding companies through complex transactions with precision and insight.

2. Details of Mr. Deenadayal Tripurasetty (DIN: 10200896), appointed as Additional Director (Non-Executive & Independent Director)

Name of the Director	Mr. Deenadayal Tripurasetty
DIN	10200896
Designation	Additional Director (Non-Executive and Independent)
Reason for change viz. appointment, resignation removal, death or otherwise	Appointment
Date of appointment/cessation (As applicable) & term of appointment	Date of Appointment: 23-07-2024 for a term up to 5 years from date of appointment.
Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable
Brief profile (in case of appointment)	Mr. Deenadayal Tripurasetty is having more than 30 Years of experience in Financial and Banking sector.



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3. Details of Ms. Muskan Bhandari, appointed as a Whole time Company Secretary

Name of the Company Secretary	Ms. Muskan Bhandari
Membership Number	A74163
Designation	Company Secretary & Compliance officer
Reason for change viz. appointment, resignation removal, death or otherwise	Appointment
Date of appointment/cessation (As applicable) & term of appointment	Date of Appointment: 23.07.2024
Brief Profile (in case of appointment)	Ms. Muskan Bhandari is an Associate member of the Institute of Company Secretaries of India and Graduate in B.com Honours and having experience in the Secretarial Compliances.
Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

4. Resignation of Mr. Sai Suseela Rao Yerramsetti, from the post of Company secretary w.e.f 2nd July 2024

Name of the Company Secretary	Mr. Sai Suseela Rao Yerramsetti
Reason for change viz. appointment, resignation removal, death or otherwise	CS Sai Suseela Rao Yerramsetti (ACS 72725) has tendered his resignation from the post of Company Secretary to pursue carrier opportunity outside the company.
Date of appointment/cessation (As applicable) & term of appointment	Date of Cessation: From close of working hours of 02.07.2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

Thanking you,
Yours Faithfully,
For Bio Green Papers Limited

Meenavalli Krishna Mohan
Director & CFO
DIN: 08243455

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