



**BIO GREEN**

**Regd. Office:** Sy. No. 66/2, Street No. 03, 2nd Floor, Rai Durgam, Prashanth Hills, Nav Khalsa, Gachibowli, Hyderabad, Golconda, Telangana, India, 500008

30<sup>th</sup> September 2024

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Subject:** Summary of the Proceedings of the 30<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September 2024, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

**Ref** : Bio Green Papers Ltd | BGPL | 534535

Dear Sir / Madam,

This is to inform you that 30<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Monday, 30<sup>th</sup> Day of September 2024, at 11:38 am (IST) through Video Conference / Other Audio Visual Means in compliance with applicable provisions of the Companies Act, 2013, and the Listing Regulations read with the Circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI.

In this regard, please find enclosed the summary of the proceedings of the 30<sup>th</sup> AGM as *Annexure - A*.

The required disclosures to be made pursuant to the SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed and marked as *Annexure B & Annexure C*.

This is for your information and records.

**For Bio Green Papers Limited**

**Krishna Mohan Meenavalli**  
Director and CFO  
DIN: 08243455

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## Annexure A

**PROCEEDINGS OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING OF BIO GREEN PAPERS LIMITED HELD ON MONDAY 30<sup>TH</sup> DAY OF SEPTEMBER 2024, AT 11:38 AM (IST) THROUGH VC/OAVM.**

### Directors Present:

S.No	Name	Designation
1	Mr. Ghanshyam Dass	Non-Executive Director - Chairman
2	Mr. Sarat Kumar Malik	Independent Director
3	Mr. Deenadayal Tripurasetty	Independent Director
4	Mr. Arvind Jhadav	Independent Director
5	Ms. Anima Rajmohan Nair	Independent Director
6	Ms. Naga Anusha Vegi	Independent Director
7	Mr. Vivek Kumar Ratakonda	Non-Executive Director
8	Mr. Ganesh Meenavalli	Managing Director
9	Mr. Krishna Mohan Meenavalli	Executive Director & CFO
10	Mr. Sai Santosh Althuru	Executive Director & CEO

### In Attendance / Special Invitees:

S.No	Name	Designation
1	Mr. Sriranga Gorantala	Statutory Auditor from M/s. Gorantla & Associates
2	Mr. Pawan Jain	Scrutinizer from M/s. Pawan Jain & Associates
3	Mr. Anshul Singhai	Advisor - Secretarial Practices
4	Ms. Kapila Tanwar	Associate Advisor - Secretarial Practices
5	Ms. Muskan Bhandari	Company Secretary & Compliance Officer

The 30<sup>th</sup> Annual General Meeting (the AGM) commenced at 11:38 A.M. (IST) with a welcome address by Ms. Muskan Bhandary, Company Secretary & Compliance Officer of the Company

A total of 38 members attended the AGM. As the requisite quorum was present, the Chairman, Mr. Ghanshyam Dass called the AGM in order and commenced the proceedings of the AGM.

The Company Secretary informed the shareholders that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company was held through video conference and other audiovisual means (VC) on Monday 30<sup>th</sup> Day of September 2024, at 11:38 am (IST) in compliance with circulars issued by the regulators. The Company took all feasible steps to ensure that the shareholders are provided with an opportunity to participate in the Annual General Meeting and vote. Adequate video conferencing facility and live webcast of this meeting was provided.

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The Company Secretary informed the shareholders that the Register of Directors and Key Managerial Personnel and the Register of contracts or arrangements in which the directors are interested were made available for inspection if the shareholders so desired.

The Company Secretary further informed that, the Company has received requests from Six (6) members for registration as a speaker shareholder in the AGM.

The Company Secretary requested the Members to note that in accordance with the applicable provisions and Rules of the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members for casting of the votes through electronic means. The remote e-voting commenced at 9.00 a.m. on Wednesday, 25<sup>th</sup> September, 2024, and ended at 5.00 p.m. on Sunday, 29<sup>th</sup> September, 2024. The facility for e-voting was also made available during the AGM for Members who have not cast their vote through remote e-voting.

The Directors, Statutory Auditor, Secretarial Auditor and Other Panelists, present in the meeting, were then introduced to the Members.

Thereafter, the Company Secretary requested the Chairman of the Board and the Managing Director of the Company to deliver their speech.

The Chairman of the Board, Mr. Ghanshyam Dass, addressed the shareholders and welcomed them to the 30<sup>th</sup> Annual General Meeting. The Chairman in his speech, briefed the members about the Corporate Insolvency Resolution Process and Approved Resolution Plan.

Thereafter, the Managing Director of the Company, in his speech, addressed the members about the business highlights and prospects.

Thereafter, the Company Secretary thanked the Chair and the Managing Director for their speech. The Company Secretary then, informed the shareholders that the Notice dated 6<sup>th</sup> September 2024, convening the 30<sup>th</sup> Annual General Meeting along with a copy of the Annual Report for the financial year ended on March 31, 2024 was electronically circulated to the eligible shareholders.

With the permission of the Shareholders present, the Company Secretary took the AGM Notice, Auditor's Report; Secretarial Auditor's Report and Board's Report as read, approved and adopted post approval of the typographical errors in the Annual Report.

The Company Secretary informed the Shareholders that the statutory auditor's report on the standalone and consolidated financial statements for the year ended on March 31, 2024, did not contain any qualification, disclaimer, reservation, or adverse remark, hence are not required to be read as per the Companies Act, 2013.

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The following items of business, as per the Notice of the 30<sup>th</sup> AGM were transacted at the meeting:

ITEM NO	RESOLUTION
<b>ORDINARY BUSINESS:</b>	
1.	CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 <sup>ST</sup> MARCH, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON
2.	CONSIDERATION AND ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 <sup>ST</sup> MARCH, 2024 AND THE REPORT OF THE AUDITORS THEREON
3.	TO APPOINT A DIRECTOR IN PLACE OF MR. KRISHNA MOHAN MEENAVALLI WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT ON SAME TERMS AND CONDITION
4.	APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY
<b>SPECIAL BUSINESS:</b>	
5.	APPOINTMENT OF GHANSHYAM DASS AS AN NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD
6.	APPOINTMENT OF VIVEK KUMAR RATAKONDA AS AN NON-EXECUTIVE DIRECTOR
7.	APPOINTMENT OF ROHIT REDDY SAMALA AS AN NON-EXECUTIVE DIRECTOR
8.	TO APPOINT MR. SARAT KUMAR MALIK (DIN: 09791314) AS AN INDEPENDENT DIRECTOR
9.	TO APPOINT MS. NAGA ANUSHA VEGI (DIN: 08293731) AS AN INDEPENDENT DIRECTOR
10.	TO APPOINT MR. DEENADAYAL TRIPURASETTY (DIN: 10200896) AS AN INDEPENDENT DIRECTOR
11.	TO APPOINT MR. ARVIND JADHAV (DIN: 00795741) AS AN INDEPENDENT DIRECTOR
12.	TO APPOINT Ms. ANIMA RAJMOHAN NAIR (DIN: 02011183) AS AN INDEPENDENT DIRECTOR



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13.	TO APPOINT MR. MEENAVALLI GANESH (DIN: 09330391) AS THE MANAGING DIRECTOR OF THE COMPANY
14.	TO APPOINT MR. MEENAVALLI KRISHNA MOHAN (DIN: 08243455) AS A EXECUTIVE CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY
15.	TO APPOINT MR. SAI SANTOSH ALTHURU (DIN: 09529431) AS A CHIEF EXECUTIVE OFFICER (CEO) OF THE COMPANY
16.	SUB-DIVISION OF EQUITY SHARES OF THE COMPANY
17.	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS
18.	TO APPROVE GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY OTHER PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013
19.	AUTHORISATION UNDER SECTION 186 OF THE COMPANIES ACT, 2013
20.	AUTHORISATION UNDER SECTION 180 OF THE COMPANIES ACT, 2013
21.	TO ISSUE SECURITIES OF THE COMPANY
22.	INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY
23.	APPROVAL OF BIO GREEN EMPLOYEE STOCK OPTION SCHEME-2024 (“THE BIO GREEN SCHEME”) AND GRANT OF OPTIONS UNDER THE BIO GREEN SCHEME
24.	APPROVAL FOR GRANT OF OPTIONS PURSUANT TO BIO GREEN EMPLOYEE STOCK OPTION SCHEME - 2024 (“THE BIO GREEN SCHEME”) TO THE EMPLOYEES OF THE SUBSIDIARY AND ASSOCIATE COMPANIES
25.	TO RATIFY “STRING METAVERSE EMPLOYEE STOCK OPTION SCHEME-2023”.
26.	RATIFICATION FOR GRANT OF OPTIONS PURSUANT TO STRING METAVERSE EMPLOYEE STOCK OPTION SCHEME -2023 (“THE SCHEME”) TO THE EMPLOYEES OF THE SUBSIDIARY COMPANIES OF STRING METAVERSE LIMITED
27.	RATIFICATION OF GRANT OF OPTIONS TO IDENTIFIED EMPLOYEES EQUAL TO OR EXCEEDING ONE PERCENT OF THE ISSUED CAPITAL OF STRING METAVERSE LIMITED DURING ANY ONE YEAR UNDER STRING METAVERSE EMPLOYEE STOCK OPTION SCHEME-2023 (“THE SCHEME”)

Thereafter, the Q&A session of speaker shareholders followed. Mr. Kamal Kishore and Mr. Suresh Jain, Shareholders of the Company, praised the management for their efforts for revival of the Company and praised the Secretarial Department for their effort.

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The Company Secretary then informed the shareholders that Mr. Pawan Jain, Practicing Company Secretary was appointed to Scrutinize the remote e-voting process and also e-voting at the AGM and the results of the e-voting will be informed to the Stock Exchanges once the Scrutinizer submits the report and also be placed on the website of the Company.

The Chairman thanked the members for their active participation in the meeting and declared the conclusion of the business part of the meeting.

The meeting concluded at 12:04 PM with a vote of thanks by the Company Secretary.

The venue voting was opened for the shareholders attending AGM for 15 minutes from the conclusion of AGM.

**For Bio Green Papers Limited**

**Krishna Mohan Meenavalli**  
Director and CFO  
DIN: 08243455

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**ANNEXURE-B**

DISCLOSURE 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 SEBI/HO/CFD/CFD-POD1/P/CIR//2023/123 DATED JULY 13, 2023.

**Re-appointment of Mr. Krishna Mohan Meenavalli (DIN: 08243455)**

<b>Name of the Director</b>	Mr. Krishna Mohan Meenavalli
<b>DIN</b>	08243455
<b>Reason for change viz. re-appointment, <del>resignation removal,</del> death or otherwise</b>	Re-appointment of Mr. Krishna Mohan Meenavalli as Executive Director who retires by rotation
<b>Date of re-appointment/cessation (As applicable) &amp; term of appointment</b>	30 <sup>th</sup> September, 2024
<b>Disclosure of relationships between Directors (in case of appointment of a director).</b>	Not Applicable
<b>Brief profile (in case of appointment)</b>	Mr. Krishna Mohan Meenavalli is an avid gamer and understands the gaming industry from a gamer's perspective. He has a Masters in Investment and Financials from the United Kingdom. Quantitative analysis has been his core area of expertise. He has extensively worked on risk models in derivatives instruments for over 2 years.

**Appointment of Statutory Auditors:**

<b>Reason for change viz. appointment, <del>resignation removal,</del> death or otherwise</b>	Appointed by the Board of Directors pursuant to the NCLT order for a period of 5 years and to comply with applicable provisions of the Companies Act, 2013 and requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
<b>Date of appointment/cessation (As applicable) &amp; term of appointment</b>	30 <sup>th</sup> September, 2024  M/s Gorantla & Co., Chartered Accountants having FRN: 016943S is appointed as statutory auditors of the company on such terms and conditions and on such remuneration as may be decided by the Board.  Tenure of appointment: In the suppression of earlier resolutions passed, appointment/ratification of appointment of M/s. Gorantla & Co., Chartered Accountants (Firm Registration No. 016943S) as the Statutory Auditors of the Company, for a period of 5 (Five) consecutive years to hold office until the conclusion of 34 <sup>th</sup> Annual General Meeting of the Company scheduled to be held in the year 2029.

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<b>Disclosure of relationships between Directors (in case of appointment of a director).</b>	Not Applicable
<b>Brief profile (in case of appointment)</b>	<b>Name of Auditor:</b> M/s Gorantla & Co., Chartered Accountants FRN 016943S <b>Field of Experience:</b> M/s Gorantla & Co. is a Chartered Accountancy firm having a rich experience and expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services focusing on business excellence.

## Appointment of Mr. Ghanshyam Dass (DIN: 01807011)

<b>Name of the Director</b>	Mr. Ghanshyam Dass
<b>DIN</b>	01807011
<b>Designation</b>	Director (Non-Executive and Non-Independent) and Chairman
<b>Reason for change viz. appointment, resignation removal, death or otherwise</b>	Appointment
<b>Date of appointment/cessation (As applicable) &amp; term of appointment</b>	w.e.f. 05-06-2024
<b>Disclosure of relationships between Directors (in case of appointment of a director).</b>	Not Applicable
<b>Brief profile (in case of appointment)</b>	Mr. Ghanshyam Dass has had an outstanding career in domestic, international banking and Capital Markets for over 45 years, during which he developed a firm understanding of the complexities of global markets. He is thoroughly familiar with the regulatory and business environment in USA, European Union, South East Asia, Middle East, India and other major money-center locations. While working for various organisations in the region, he has been able to establish close and mutually cooperative relationship with most Banking and non-Banking Financial Institutions, Stock Exchanges, Corporates, Regulators and Government Departments.

## Appointment of Mr. Vivek Kumar Ratakonda, (DIN: 02090966)

<b>Name of the Director</b>	Mr. Vivek Kumar Ratakonda
<b>DIN</b>	02090966
<b>Designation</b>	Director (Non-Executive and Non-Independent)
<b>Reason for change viz. appointment, resignation removal, death or otherwise</b>	Appointment
<b>Date of appointment/cessation (As applicable) &amp; term of appointment</b>	w.e.f. 05-06-2024
<b>Disclosure of relationships between</b>	Not Applicable

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<b>Directors (in case of appointment of a director).</b>	
<b>Brief profile (in case of appointment)</b>	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.

## Appointment of Mr. Rohit Reddy Samala, (DIN: 03273674)

<b>Name of the Director</b>	Mr. Rohit Reddy Samala
<b>DIN</b>	03273674
<b>Designation</b>	Director (Non-Executive Non-Independent)
<b>Reason for change viz. appointment, resignation removal, death or otherwise</b>	Appointment
<b>Date of appointment/cessation (As applicable) &amp; term of appointment</b>	w.e.f. 05-06-2024
<b>Disclosure of relationships between Directors (in case of appointment of a director).</b>	Not Applicable
<b>Brief profile (in case of appointment)</b>	Rohit Reddy is a serial entrepreneur with experience across healthcare, beauty, e-commerce, and international markets. He co-founded Glow Aesthetic LLP, a chain of skin clinics, showcasing his expertise in the healthcare and beauty sector. He also established Glow Global LLP, a cosmetics distribution company, demonstrating his ability to build successful businesses and navigate international trade. Rohit holds a strong foundation in business and economics, having completed his Intermediate and Business Studies, providing him with a solid understanding of business principles and market trends.

## Appointment of Dr. Sarat Kumar Malik, (DIN: 09791314)

<b>Name of the Director</b>	Dr. Sarat Kumar Malik
<b>DIN</b>	09791314
<b>Designation</b>	Director (Non-Executive and Independent)
<b>Reason for change viz. appointment, resignation removal, death or otherwise</b>	Appointment
<b>Date of appointment/cessation (As applicable) &amp; term of appointment</b>	w.e.f. 05-06-2024

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	Tenure of appointment: a term of 5 (five) consecutive years commencing from 5 <sup>th</sup> June 2024 upto 4 <sup>th</sup> June 2029 (both days inclusive).
<b>Disclosure of relationships between Directors (in case of appointment of a director).</b>	Not Applicable
<b>Brief profile (in case of appointment)</b>	Dr. Sarat Kumar Malik a Ph.D, M.A(Economics) from JNU, New Delhi and an UGC Research Fellowship holder, having more than 30Years of rich and varied experience in financial sectors, securities markets and worked with Government regulatory bodies like SEBI and RBI. Dr. Malik led the team for Financial Sector Assessment Program (FSAP) undertaken by IMF and played a prominent role in SEBI Policy Advisory Policy Group. Dr. Malik was a part of Secondary Market Advisory Committee (SMAC) and have been associated with different regulations in in the areas of Secondary market, Primary market, Mutual funds, Foreign Portfolio Investors, AIF, REITs, INVITs, Debt Market etc. in SEBI.

## **Appointment of Ms. Naga Anusha Vegi, (DIN: 08293731)**

<b>Name of the Director</b>	Ms. Naga Anusha Vegi
<b>DIN</b>	08293731
<b>Designation</b>	Director (Non-Executive and Independent)
<b>Reason for change viz. appointment, resignation-removal, death or otherwise</b>	Appointment
<b>Date of appointment/cessation (As applicable) &amp; term of appointment</b>	w.e.f. 22-06-2024  Tenure of appointment: a term of 5 (five) consecutive years commencing from 22 <sup>nd</sup> June 2024 upto 21 <sup>st</sup> June 2029 (both days inclusive).
<b>Disclosure of relationships between Directors (in case of appointment of a director).</b>	Not Applicable
<b>Brief profile (in case of appointment)</b>	Ms. Naga Anusha Vegi is a B. Tech graduate having over 11 years of experience in testing and quality assurance. Having extensive experience in the field of software testing with emphasis on manual testing. She has achieved 99% success rate in identifying bugs and suggesting ways to fix them.

## **Appointment of Mr. Deenadayal Tripurasetty, (DIN: 10200896)**

<b>Name of the Director</b>	Mr. Deenadayal Tripurasetty
<b>DIN</b>	10200896
<b>Designation</b>	Director (Non-Executive and Independent)

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<b>Reason for change viz. appointment, <del>resignation removal, death or otherwise</del></b>	Appointment
<b>Date of appointment/cessation (As applicable) &amp; term of appointment</b>	w.e.f. 23-07-2024 Tenure of appointment: a term of 5 (five) consecutive years commencing from 23 <sup>rd</sup> July 2024 upto 22 <sup>nd</sup> July 2029 (both days inclusive).
<b>Disclosure of relationships between Directors (in case of appointment of a director).</b>	Not Applicable
<b>Brief profile (in case of appointment)</b>	Mr. Deenadayal Tripurasetty is having more than 30 Years of experience in Financial and Banking sector.

## Appointment of Mr. Arvind Jadhav, (DIN: 00795741)

<b>Name of the Director</b>	Mr. Arvind Jadhav
<b>DIN</b>	00795741
<b>Designation</b>	Director (Non-Executive and Independent)
<b>Reason for change viz. appointment, <del>resignation removal, death or otherwise</del></b>	Appointment
<b>Date of appointment/cessation (As applicable) &amp; term of appointment</b>	w.e.f. 06-09-2024 Tenure of appointment: a term of 5 (five) consecutive years commencing from 6 <sup>th</sup> September 2024 upto 5 <sup>th</sup> September 2029 (both days inclusive).
<b>Disclosure of relationships between Directors (in case of appointment of a director).</b>	Not Applicable
<b>Brief profile (in case of appointment)</b>	Mr. Arvind Jadhav is having extensive experience and proven leadership as CMD and board member in several central public state undertakings like Air India, NTPC, REC, Power Finance Corporation, NCDMA, NPCIL, Bangalore International Airport, and several other public state undertakings

## Appointment of Ms. Anima Rajmohan Nair, (DIN: 02011183)

<b>Name of the Director</b>	Ms. Anima Rajmohan Nair
<b>DIN</b>	02011183
<b>Designation</b>	Director (Non-Executive and Independent)
<b>Reason for change viz. appointment, <del>resignation removal, death or otherwise</del></b>	Appointment
<b>Date of appointment/cessation (As applicable) &amp; term of appointment</b>	w.e.f. 06-09-2024

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<b>Disclosure of relationships between Directors (in case of appointment of a director).</b>	Not Applicable
<b>Brief profile (in case of appointment)</b>	Ms. Anima Rajmohan Nair is an accomplished executive with extensive experience in software, technology, and social impact sectors. Proven track record as a director, co-founder, and advocate for neurodivergent talent. Dedicated to driving organisational growth, fostering inclusive work environments, and implementing innovative strategies.

## Appointment of Mr. Ganesh Meenavalli, (DIN: 09330391)

<b>Name of the Director</b>	Mr. Ganesh Meenavalli
<b>DIN</b>	09330391
<b>Designation</b>	Managing Director
<b>Reason for change viz. appointment, <del>resignation removal, death or otherwise</del></b>	Appointment
<b>Date of appointment/<del>cessation</del> (As applicable) &amp; term of appointment</b>	w.e.f. 05-06-2024 Tenure of appointment: a term of 5 (five) consecutive years commencing from 5 <sup>th</sup> June 2024 upto 4 <sup>th</sup> June 2029 (both days inclusive).
<b>Disclosure of relationships between Directors (in case of appointment of a director).</b>	Not Applicable
<b>Brief profile (in case of appointment)</b>	He is a graduate in the stream BSC in Finance and Banking from the University of Greenwich, London and having good experience in the field of Finance and Banking sector.

## Appointment of Mr. Krishna Mohan Meenavalli, (DIN: 08243455)

<b>Name of the Director</b>	Mr. Krishna Mohan Meenavalli
<b>DIN</b>	08243455
<b>Designation</b>	Chief Financial Officer (CFO)
<b>Reason for change viz. appointment, <del>resignation removal, death or otherwise</del></b>	Appointment
<b>Date of appointment/<del>cessation</del> (As applicable) &amp; term of appointment</b>	w.e.f. 05-06-2024 Tenure of appointment: a term of 5 (five) consecutive years commencing from 5 <sup>th</sup> June 2024 upto 4 <sup>th</sup> June 2029 (both days inclusive).
<b>Disclosure of relationships between</b>	Not Applicable

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<b>Directors (in case of appointment of a director).</b>	
<b>Brief profile (in case of appointment)</b>	He is a post graduate in the stream of MS in Investment & Financials (UK) having more than 2 years of experience and expertise knowledge in Quant modeling of Risk Management Derivative and allied services.

## Appointment of Mr. Sai Santosh Althuru, (DIN: 09529431)

<b>Name of the Director</b>	Mr. Sai Santosh Althuru
<b>DIN</b>	09529431
<b>Designation</b>	Chief Executive Officer (CEO)
<b>Reason for change viz. appointment, resignation removal, death or otherwise</b>	Appointment
<b>Date of appointment/cessation (As applicable) &amp; term of appointment</b>	w.e.f. 05-06-2024 Tenure of appointment: a term of 5 (five) consecutive years commencing from 5 <sup>th</sup> June 2024 upto 4 <sup>th</sup> June 2029 (both days inclusive).
<b>Disclosure of relationships between Directors (in case of appointment of a director).</b>	Not Applicable
<b>Brief profile (in case of appointment)</b>	Santosh comes from a business family and possesses a natural acumen for it. He pursued his bachelor's in finance and Investment from Sheffield Hallam University in UK. On returning, he was engaged in developing financial risk management systems.

## Details of Employee Stock Options:

<b>Name of the Plan</b>	BIO GREEN EMPLOYEE STOCK OPTION SCHEME - 2024
<b>Brief details of options granted</b>	25,00,000 (Twenty Five Lakhs) Employee Stock Options ("Options") to be granted to the eligible employees of the Company, its Subsidiary and Associate Companies
<b>Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)</b>	Yes, the scheme is in compliance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
<b>Total number of shares covered by these options</b>	25,00,000 (Twenty Five Lakhs) Options exercisable into equity shares not exceeding 25,00,000 (Twenty Five Lakhs) equity shares of the Company (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure of the Company as may be applicable from time to time), having face value of Rs. 10/- (Rupees Ten only) per equity share.
<b>Pricing formula</b>	Pursuant to SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the Company granting options to its employees pursuant to Employee Stock Option

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	Scheme will have the freedom to determine the exercise price, which shall in no case be lesser than the face value of the equity shares and subject to conforming to the accounting policies specified in Regulation 15.
<b>Options vested</b>	Nil
<b>Time within which option may be exercised</b>	-
<b>Options exercised</b>	Nil
<b>Money realized by exercise of options</b>	Nil
<b>The total number of shares arising as a result of exercise of option</b>	Nil
<b>Options lapsed</b>	Nil
<b>Variation of terms of options</b>	Not Applicable
<b>Brief details of significant terms</b>	
<b>Subsequent changes or cancellation or exercise of such options</b>	Not Applicable
<b>Diluted earnings per share pursuant to issue of equity shares on exercise of Options</b>	Options are yet to be granted, vested and exercised

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**Annexure-C**

THE DISCLOSURES AS REQUIRED UNDER REGULATION 30 OF SEBI LISTING REGULATIONS AND SEBI CIRCULAR DATED 9TH SEPTEMBER,2015, REGARDING SILENT FEATURES OF CHANGE IN THE MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY

**CHANGE IN CAPITAL CLAUSE OF MOA**

Replacing the present authorized share capital clause of the MOA with the following clause

“V. The Authorised Share Capital of the Company is Rs. 130,00,00,000/- (Rupees One Hundred and Thirty Crores Only) divided into 13,00,00,000 (Thirteen Crores Only) Equity Shares of Rs. 10/- (Rupees Ten only) each with the rights, privileges and conditions attached thereto as per the relevant provisions contained in that behalf in the Articles of Association of the Company and with power to increase or reduce the same and to divide the shares in several classes and to attach thereto respectively such preferential, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being in force, and to vary, modify, enlarge or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Act or provided by the Articles of Association of the Company for the time being in force.”

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