



Date: 13.02.2021

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Agio Paper & Industries Ltd. (Scrip Code: 516020)

Dear Sir / Madam,

We hereby inform you that the Board at its meeting held on 13th February, 2021 has approved the change in designation of Mr. Ankit Jalan (DIN: 02577501) from the post of Whole time Director, Managing Director, CEO to Managing Director cum CEO w.e.f. 13.02.2021 i.e. he continues to be in the company as Managing Director cum CEO w.e.f. 13th day of February, 2021.

Further, the Board has also approved the change in designation of Mr. Malay Chakraborty (DIN: 03106149) from the post of Executive Director to the post of Whole time Director subject to approval of shareholders w.e.f. 14.02.2021.

Kindly take the same on the records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For AGIO PAPER & INDUSTRIES LTD

Malay Chakraborty

Malay Chakraborty
Director
DIN: 03106149



Encl: as above

Regd. off.: Agio Paper & Industries Ltd.
505, Diamond Prestige
41A, A.J.C. Bose Road, Kolkata - 700 017
Phone : +91-33-66044834
E-mail : ho@agiopaper.com

Mill : Agio Paper & Industries Ltd.
Village Dhenka, P.O. Darrighat-Masturi
Bilaspur - 495 551 (Chhattisgarh)
Tele Fax : +91-7752-257 010
E-mail : mill@agiopaper.com



Sr. No.	Details of events that need to be provided	Information of such event(s)	
		Mr. Ankit Jalan	Mr. Malay Chakrabarty
1	reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment
2	date of appointment/cessation (as applicable) term of appointment;	13 rd February, 2021 Resignation as Whole Time Director	14 th February, 2021 Appointed as Whole Time Director up to the date of ensuing Annual General Meeting of the Company
3	brief profile (in case of appointment)	NA	Mr. Malay Chakrabarty, aged about 61 years has an experience in 20 yrs in the financial sector . He is B.com graduate from Kolkata University.
4	disclosure of relationships between directors (in case of appointment of a director).	NA	He is not related to any Director of the Company.

Malay Chakrabarty



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