



Balkrishna Paper Mills Ltd.

Ref: OPS:BPML: SEC & LEGAL:DIR:APPOINTMENT:2021-22

Date: August 07, 2021

BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India
Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Script Code:**539251**
ISIN:**INE875R01011**

Symbol :**BALKRISHNA**

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Additional Independent Director of the Company.

This is to inform you that Shri Dileep H Shinde (DIN: 00270687), appointed as an Additional Director designated as an Independent Director of the Company, pursuant to provision of Section 149 and 161 (1) of the Companies Act, 2013, with effect from 7th August, 2021.

Further, relevant disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015 concerning newly appointed Additional Independent Director of the Company is also annexed along with this letter.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,
For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary and Compliance Officer

Encl: As above.

Registered Office:

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013

Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email : bpmho@bpml.in | www.bpml.in | CIN : L21098MH2013PLC244963



Disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning appointment of Shri Dileep H. Shinde (DIN: 00270687) as an Additional Independent Director of the Company.

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Shri Dileep H. Shinde has been appointed as an Independent Director of the Company by the Board in its meeting held today with effect from August 7, 2021. He has also been appointed as a Chairman of the Audit Committee with immediate effect.
2	Date of Appointment / Resignation (as applicable) & term of Appointment	August 07, 2021. Shri Dileep H. Shinde has been appointed as an Additional Independent Director of the Company by the Board of Directors in their meeting held on 7 th August, 2021 today, subject to the approval of shareholders in ensuing Annual General Meeting for a period of five years w.e.f. 7 th August, 2021 to 6 th August, 2026.
3	Brief Profile	Brief Profile of Shri Dileep H. Shinde is enclosed.
4.	Disclosure of Relationships between Directors	Shri Dileep H. Shinde is not related to any of the Directors / Promoters of the Company.

Yours faithfully,
For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary and Compliance Officer

Date : 7th August, 2021

Place: Mumbai

Encl: As above.

Registered Office:

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BREIF PROFILE OF SHRI DILEEP H. SHINDE

- He is graduated from M. S. University of Baroda in Engineering. Additionally also possess Post Graduate Diploma in Marketing Management from Mumbai.
- He was working with **IFCI Limited (Formerly known as Industrial Finance Corporation of India Ltd.)**, the first Development Financial Institution of the country, as General Manager heading its Regional Office at Ahmedabad.
- After retirement he joined Fortune Financial Services Ltd., a Category-I merchant Banker and had wide experience in Investment Banking areas such as IPO management, Merger & Acquisition, Private Equity, SEBI and Stock Exchange related work, etc.
- He has overall experience of 47 years (8 years of Industrial experience, 22 years' experience of Financial Institution and 17 years' experience of private Investment Banking Companies),
- He has valuable experience in the areas such as Project Appraisal of medium and large size manufacturing and infrastructure projects, Risk Assessment, its analysis and mitigation, Analysis of Technology, Project Implementation and Monitoring, Asset Resolution through Restructuring/OTS/ Legal Action, Merchant Banking, Business Development, Resource Mobilization/Fund Raising, Liaison with State/Central Governments, etc.
- Appointed as Nominee Director/ Independent Director on many Companies in the past.
- Presently located at Ahmedabad pursuing Investment Banking activities.
