



THE SOUTH INDIA PAPER MILLS LIMITED

Regd. Office & Factory : Chikkayana Chatra, Nanjangud - 571 302, Karnataka State, India
Corporate & Marketing Office : # 1205 / 1206, Prestige Meridian II, M.G Road, Bangalore - 560 001.

Ref: Stock- Ex / 2024 /

20.09.2024

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Tel: (022) 2272 1233/34

Dear Sir,

Sub:Disclosure under Reg 30 of SEBI (LODR) Regulations 2015 - Appointment of Independent Director and re- appointment of Non executive Director

Ref: Scrip Code 516108

We refer to our letter dated Ref : BSE/UFR/2024/423 Dt 30-05-2024 wherein we had informed BSE with respect to Appointment of Additional Director

In this connection, we wish to inform you that at the AGM held on 19-09-2024

1. Mr Meenakshi Sundaram Shivakumar (DIN 06445505) has been appointed as an Independent Director for a period of 5 years not liable to retire by rotation vide special resolution passed at the general meeting
2. Re-appointment of Mr Jitendra A Patel (DIN 00248302) liable to retire by rotation by passing a special resolution at the general meeting.

Kindly take the above on your records.

Thanking you,
Yours faithfully

For **THE SOUTH INDIA PAPER MILLS LTD**

VIDYA
BHAT
Vidya Bhat
Company Secretary
ACS 29436

Digitally signed by
VIDYA BHAT
Date: 2024.09.20
21:09:42 +05'30'

SIPM

CIN (Corporate Identity No.) L85110KA1959PLC001352

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