



BIO GREEN

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

12th November, 2024

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

Sub: Disclosure Pursuant to Regulation 30 of the Securities and Exchange Board of India (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 provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the Board of Directors of the Company has, at its meeting held today viz. 12th November, 2024, inter alia, approved:

1. The appointment of Mr. M. Chowda Reddy (ICSI M. No.: A48009), as Company Secretary and Compliance Officer of the Company w.e.f. 12th November, 2024;
2. The appointment of Mr. Prathipati Parthasarathi (DIN: 00004936) as an Additional Director (Non-executive & Independent category) of the company with the recommendation of Nomination and remuneration committee and, subject to approval of shareholders of the company, with effect from 12th November, 2024 for a period of Five Years and affirmed that Mr. Prathipati Parthasarathi (DIN: 00004936) being appointed Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Disclosures pursuant to the provisions of Regulation 30 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/CFDPod1/P/CIR//2023/123 dated July 13, 2023 Enclosed herewith as an Annexure-1

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

Thanking you,
Yours Faithfully,

For Bio Green Papers Limited

Meenavalli Krishna Mohan
Executive Director
DIN: 08243455

BIO GREEN PAPERS LTD.

Plant Address: Sy.No.256, Akkurada (vill), Jalumuru (m), Srikakulam (Dist), A.P, 532458
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Annexure-1

Brief profiles of Appointees pursuant to the provisions of Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Name of the Company Secretary	Mr. M. Chowda Reddy
Membership Number	ACS., Membership No. 48009
Designation	Company Secretary & Compliance Officer
Reason for change viz. appointment, resignation removal, death or otherwise	Appointment
Date of Appointment	Appointment w.e.f. 12 th November, 2024
Educational Qualification	Associate Member of ICSI and Law Graduate
Disclosure of relationship with the Directors	No
Brief profile (in case of appointment)	Mr. M. Chowda Reddy is an Associate Member of the Institute of Company Secretaries of India ("The ICSI") having 7 years post qualification experience in the Field of Corporate Laws, company secretarial works including Listed company compliances under SEBI Regulations.

Name of the Director	Mr. Prathipati Parthasarathi
DIN	00004936
Designation	Additional Director (Category: Non-executive & Independent category)
Date of Appointment/ Re-appointment	Appointed w.e.f. 12 th November, 2024
Educational Qualification	B.Com & CAIIB
Relationship between Directors inter-se/ Manager and KMPs	No
Brief profile (in case of appointment)	Shri. Prathipati Parthasarathi, a seasoned banking and finance professional, holds a B.Com degree and is a Certified Associate of the Indian Institute of Bankers (CAIIB). Beginning his career in the early 1970s, he gained foundational experience in finance and accounting through roles with ILTD (ITC), DLF Universal, and Andhra Electronics. He served UCO Bank for over 23 years, retiring as Deputy Chief Officer, where he managed operations and regulatory standards. Post-retirement, he founded SRR Mac Society and now serves as an Independent Director at Spacenet Enterprise India Ltd, contributing his expertise to strategic governance.

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