



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
CIN No. - L21011WB1936PLC008726
Phones : +91 132 8714101 to 8714105, FAX : +91 132 2714121
E-mail : star.sre@starpapers.com, Web : www.starpapers.com

DUNCAN GOENKA

C/SA/SE/295

31st July, 2020

To,
(1) The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra(E)
Mumbai-400051.

(2) The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001.

Symbol: 'STAR PAPER'

Scrip code: 516022

Dear Sir,

Sub: Resignation from Directorship

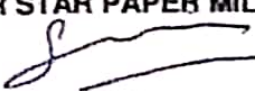
Kindly note the following developments pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- I) Mr. Gouri Prasad Goenka (DIN:00030302) has resigned from the position of 'Executive Chairman' and also directorship of the Board vide resignation letter dated 30th July, 2020 (effective date) and the Board in its meeting held on 31st July, 2020 noted and accepted the same.
- II) Ms. Savita Laxmipathy Acharya (DIN: 07038198) has resigned from the position of Independent Director of the company vide resignation letter dated 30th July, 2020 (effective date) and the Board in its meeting held on 31st July, 2020 noted and accepted the same.

The resignation letters with reason of resigning are enclosed.

For your information please.
Kindly acknowledge the receipt.

Thanking you
Yours faithfull,
FOR STAR PAPER MILLS LIMITED


Saurabh Arora
Company Secretary
encl:a/a

July 30, 2020

The Board of Directors
Star Paper Mills Limited
Duncan House
Kolkata

Dear Sirs,

Hope all of you are well in the Covid 19 pandemic.

I, Gouri Prasad Goenka, would like to resign from the position of Executive Chairman and also Directorship of the Board with effect from today, 30th July, 2020 due to personal reasons.

Kindly accept the same and oblige.

I also confirm that there is no other material reason of the resignation except aforesaid.

Thanking you.

Yours faithfully,



Gouri Prasad Goenka



31 Netaji Subhas Road, Kolkata 700 001
Tel: 91-33-22436065/22487836/22105683 Fax: 91-33-22108676
Email: gpg@duncangoenka.com

To,
Board of Directors,
Star Paper Mills Ltd.

Dear Sir/s,

Wishing all is well at your end. I Savita Laxmipathy Acharya would like to inform the Board that as I will be tied up with my work for the next few months, I would be unable to put in effort into the company affairs due to the mentioned reasons. Hence, I tender my resignation from the board with effect from 30th July, 2020.

I also confirm that there is no other reason for my resignation.

Thanking you in advance.



Savita Acharya

DIN 07038198