



## STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA

CIN No. :- L21011WB1936PLC008726

Phones : +91 132 2714101 to 2714105, FAX : +91 132 2714121

E-mail : star.sre@starpapers.com, Web : www.starpapers.com



C/SA/SE/378

17<sup>th</sup> Aug., 2022

To,

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

**Symbol-'STARPAPER'**

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

**Stock code-'516022'**

Dear Sir,

**Sub : Resignation by Mr. Sunil Srivastav (DIN: 00237561), an Independent Director**

Kindly be informed that Mr. Sunil Srivastav (DIN: 00237561) have resigned from Independent directorship of the company w.e.f closing hours of 15<sup>th</sup> Aug., 2022 due to his inability to spare time considering size of operations of the company and the attendant remuneration.

Resignation letter given by Mr. Sunil Srivastav is attached. There is no other reason of resignation except stated therein.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully

**For STAR PAPER MILLS LTD.**

  
**SAURABH ARORA**  
**Company Secretary**

**encl:a/a**

**saurabh.sre@starpapers.com**

---

**From:** "S K Garg" <skgarg.sre@starpapers.com>  
**Date:** Tuesday, August 16, 2022 4:45 PM  
**To:** <saurabh.sre@starpapers.com>  
**Subject:** Fwd: FW: resignation from the board of Star Papers Ltd

----- Forwarded Message -----

**Subject:** FW: resignation from the board of Star Papers Ltd  
**Date:** Tue, 16 Aug 2022 12:15:41 +0530  
**From:** MD Star Paper <md@starpapers.com>  
**To:** S K Garg <skgarg.sre@starpapers.com>

---

**From:** Sunil Srivastav <srivastavsun@gmail.com>  
**Date:** Tuesday, 16 August 2022 at 11:58 AM  
**To:** shiromani sharma <shiromani.asha@gmail.com>  
**Cc:** "G.P.Goenka" <gpg@duncangoenka.com>, Star Paper MD <md@starpapers.com>, cm vasudev <cmvasudev@gmail.com>, PRAGYA JHUNJHUNWALA <consult.pragya@gmail.com>, svg kolkata <vcoffice@duncans-tea.com>, Sunil Srivastava <srivastavsun@gmail.com>  
**Subject:** resignation from the board of Star Papers Ltd

Dear Sir

After nearly 4 years on your board as an ID, its time for me to move on. I would like to take this opportunity to thank you, the other board members, and the management for their cooperation and support extended to me during my tenure.

Please accept my resignation as an Independent Director from the board of Star Papers Ltd wef 15th Aug , 2022. Given the size of operations of the company and the attendant remuneration , I am not in a position to spare time, further, from my other engagements for Star Papers Ltd.

I would request you to please direct for necessary steps to be initiated for intimating the MCA and other authorities, as required, on prescribed forms , as per Companies act 2013.

yours sincerely  
sunil srivastav