



Date: 13.10.2020

To
BSE Limited
Department of Corporate Filings,
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref : AGIO PAPER & INDUSTRIES LTD (Scrip Code: 516020)

Dear Sir/Madam,

We hereby inform you that the Board at its meeting held on 13th October, 2020 has approved the appointment of Mr. Rahul Agarwal as Company Secretary cum Compliance Officer of the company for the period of five years w.e.f. 13th October, 2020 upto 12th October, 2025.

The details required under Regulation 30 of Listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

Kindly take the same on the records and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For AGIO PAPER & INDUSTRIES LTD.

Malay Chakrabarty

Authorised Signatory



Encl: stated as above

Regd. off.: Agio Paper & Industries Ltd.
505, Diamond Prestige
41A, A.J.C. Bose Road, Kolkata - 700 017
Phone : +91-33-66044834
E-mail : ho@agiopaper.com

Mill : Agio Paper & Industries Ltd.
Village Dhenka, P.O. Darrighat-Masturi
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E-mail : mill@agiopaper.com

CIN-L21090WB1984PLC037968

Annexure

Sr. No.	Particulars	Mr. Rahul Agarwal
1	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	date of appointment/cessation (as applicable) term of appointment;	13 th October, 2020 Appointed as Company Secretary cum Compliance Officer of the Company w.e.f. 13 th October, 2020 upto 12 th October, 2025.
3	brief profile (in case of appointment);	Mr. Rahul Agarwal is an Associate Member of The Institute of Company Secretaries of India having ACS No. 49475. Mr. Rahul Agarwal is familiar with <ol style="list-style-type: none">1. Companies Act, 20132. SEBI (Listing obligation and disclosure Requirement) Regulation, 20153. SEBI (Depositories and Participants) Regulations, 19964. RBI Compliances5. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

