



Date: 18.10.2019

To  
BSE Limited  
PhirozeJee Jeebhoy Towers  
Dalal Street  
Mumbai – 400001  
(Company Code – 516020)

Dear Sir

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015**

**Appointment of Mr. Suraj Narayan Jaiswal (DIN: 08535572) as an Additional Director (Non-Executive & Independent) and Resignation of Mr. Kamal Kumar Khetawat (DIN: 00438830)**

This is to inform that the Board of Directors of the Company at their meeting held on 18<sup>th</sup> October, 2019 had appointed Mr. Suraj Narayan Jaiswal (DIN: 08535572) as an Additional Director (Non-Executive & Independent) of the Company to hold office for a term upto 5 consecutive years.

In this regard please find below details pursuant to Regulation 30 of Listing Regulations read with Clause 7 of the SEBI Circular dated September 09, 2015.

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment.	18.10.2019
3	Brief profile (in case of appointment).	Attached to this disclosure
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

Pursuant to regulation 30 read with schedule III of SEBI (LODR) Regulation 2015, we wish to inform you that the company has also received an intimation from Mr Kamal Kumar Khetawat (DIN: 00438830) dated 18<sup>th</sup> October, 2019 that he has resigned from the position of Independent Director of the Company with effect from 18<sup>th</sup> October, 2019.

In this regard please find below details pursuant to Regulation 30 of Listing Regulations read with Clause 7 of the SEBI Circular dated September 09, 2015.



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  
Bilaspur - 495 551 (Chhattisgarh)  
Tele Fax : +91-7752-257 010  
E-mail : mill@agiopaper.com

CIN - L21090WB1984PLC037968



Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment.	18.10.2019
3	Brief profile (in case of appointment).	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

This is for your information and record.

Thanking You,

**Yours Faithfully,**  
**For AGIO PAPER & INDUSTRIES LIMITED**

*Malay Chakrabarty*

**Malay Chakrabarty**  
**(Executive Director)**  
**DIN: 03106149**



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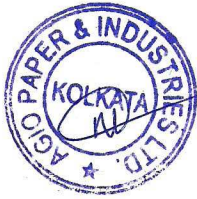
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**BREIF PROFILE OF MR. SURAJ NARAYAN JAISWAL**

NAME	SURAJ NARAYAN JAISWAL
FATHER'S NAME	NARENDRA JAISWAL
AGE	23 years
ADDRESS	3,AHIRITOLLA STREET KOLKATA - 700005
EDUCATIONAL QUALIFICATION	GRADUATE
EXPERIENCE	WORKING EXPERIENCE IN THE FIELD OF FINANCE AND ACCOUNTING
DIN	08535572



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