



Date: 25.05.2023

To  
**BSE Limited**  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

**Sub: Intimation of Appointment of Compliance Officer under Regulation 6 of the SEBI (LODR) Regulations, 2015.**

**Ref: Agio Paper & Industries Ltd. (Scrip Code: 516020)**

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company at their meeting held on 25.05.2023 has appointed Mr. Manish Bhoot, Company Secretary cum Compliance officer of the Company. His Appointment to the office of Company Secretary is effective from 25.05.2023.

The address and contact no. of the Compliance officer is as follows:-

**Name: Mr Manish Bhoot**

**Address: 505, Diamond Prestige, 41A, AJC Bose Road, Kolkata - 700 017**

**Phone No. : 033 66286654**

**E-mail ID: ho@agiopaper.co.in**

Mr. Manish Bhoot will attend all matters relating Stock Exchange, SEBI, ROC and all Investors Grievances.

This is for your reference & record.

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

**Malay Chakrabarty**  
**Director**  
**DIN: 03106149**

**Encl: as above**

Regd. Off.: Agio Paper & Industries Ltd.  
505, Diamond Prestige  
41A, A.J.C. Bose Road, Kolkata - 700 017  
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E-mail : ho@agiopaper.co.in

Mill: Agio Paper & Industries Ltd.  
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CIN : L21090WB1984PLC037968