



Balkrishna Paper Mills Ltd.

Ref: OPS: BPML: SEC&LEGAL: BM: 2023-24

Date: December 9, 2023

BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Script Code:539251
ISIN:INE875R01011

Symbol :BALKRISHNA

Dear Sir/ Madam,

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

- 1. Resignation of an Whole Time Director & Chief Financial Officer (Shri Shrutisheel Jhanwar);**
- 2. Appointment of Independent Director (Prof. Dr Mangesh D. Teli);**
- 3. Appointment from Non-Executive Non-Independent Director to Executive Director designated as Whole Time Director and Chief Financial Officer (Shri Manish Malpani).**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company in their meeting held on 9th December, 2023 have inter alia approved the following:

1. Shri Shrutisheel Jhanwar (DIN: 03582803), Whole Time Director & Chief Financial Officer of the Company vide his resignation Letter dated 1st December, 2023 has resigned from the Board of Directors of the Company with effect from 9th December, 2023 (Close of Business hours), to pursue better prospect. Copy of the said resignation letter pursuant to Clause 7 of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the said Director is enclosed for your perusal and record.

We further confirm that there is no other material reason for his resignation.

Further Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A**.

2. Shri Mangesh D. Teli (DIN: 00218899), is appointed as an Additional Director (Independent Director) on the Board of the Company with effect from 9th December, 2023.

Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure B**.

3. Appointment of Shri Manish Malpani from Non-Executive Non- Independent Director to Whole Time Director and Chief Financial Officer with effect from 9th December, 2023.

Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure C**.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,
For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary and Compliance Officer

Registered Office:

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, India - 400 013
Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email: bpmho@bpml.in | www.bpml.in | CIN: L21098MH2013PLC244963

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

Sr. No	Particulars	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise:	Shri Shrutisheel Jhanwar resigned from the post of Whole Time Director & Chief Financial Officer to pursue better prospect with effect from 9 th December, 2023,.
2	Terms of appointment	NA
3	Brief Profile: (In case of Appointment of Director)	NA
4	Disclosure of relationship between directors: (In case of Appointment of Director)	NA

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Sr No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment of Shri Mangesh D. Teli (DIN: 00218899), as an Additional Director (Independent Director) on the Board of the Company with effect from 9 th December, 2023.
2.	Date of appointment/ cessation (as applicable)	9 th December, 2023
3.	Terms of appointment	Appointment will be for one term of 3 (Three) years with effect from 9 th December, 2023.
4.	Brief Profile: (In case of Appointment of Director)	Prof. Mangesh D. Teli (DIN - 00218899), aged 71 years, holds a Bachelor's degree in Science (Hons) as well a Bachelor's degree in Science(Tech) and a Ph. D (Tech). He is currently a Senior Professor and Member of the Board of Management Institute of Chemical Technology.
5.	Disclosure of relationship between Directors & KMP (In case of Appointment of Director)	Shri Teli, is not related to any Director(s) or KMP of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

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Annexure C

Sr No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment of Shri Manish Malpani from Non-Executive Non-independent Director to Whole Time Director and Chief Financial Officer
2.	Date of appointment	9 th December, 2023
3.	Terms of appointment	Appointment will be for one term of 5 years commencing with effect from 9th December, 2023.
4.	Brief Profile: (In case of Appointment of Director)	Shri Manish Malpani, aged 44 years, is a Chartered Accountant and member of Institute of Chartered Accountants of India (ICAI) since 2003 and graduated from M.D.S. University, Rajasthan in 1999. He is also passed Chartered Secretary (ICSI) in the year 2008. Shri Malpani is a dynamic & highly proficient Chartered Accountant with over 20 years of multi-faceted experience in Corporate Finance, Accounts, Commercial Controls, Strategic Management and Information Technology.
5.	Disclosure of relationship between Directors or KMP (In case of Appointment of Director)	Shri Malpani, is not related to any Director(s) or KMP of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

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