



WEST COAST PAPER MILLS LTD.,

Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandeli-581 325

Dist Uttar Kannada (Karnataka) - India

CORPORATE IDENTITY NO : L02101KA1955PLC001936 website : www.westcoastpaper.com
Ph : (08284) 231391 - 395 (5 lines) Fax : 08284-231225 (Admn. Office) 230443 (Works Office)

GSTN:28AAACT4178N1Z0



ZZQ:BMN:405:SHARE:07:
November 9, 2023

To:

BSE Limited.
Corporate Services
Floor 25, P.J.Towers
Dalal Street
MUMBAI-400 001

To:

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra – Kurla Complex
Bandra[East]
MUMBAI-400 051

Dear Sirs,

Sub : Outcome of Board Meeting held on 09.11.2023

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in the Meeting of Board of Directors of the Company held today i.e. November 09, 2023 following businesses have been transacted.

- (1) Shri Prakash Kacholia (DIN:00002626) has been appointed as Additional Director (Category: Independent) of the Company, subject to approval of Shareholders of the Company.

Further, we confirm, on the basis of declarations received from Shri Prakash Kacholia that, he is not been debarred from holding the office by virtue of any SEBI orders, nor related to any Director of the Company. Brief profile attached as Annexure- I.

- (2) Board of Director of the Company noted that, Shri Sudarshan Somani (DIN No. 00137568) Independent Director of the Company retiring from the services to the Company after completing his second term on 09 November 2023 and appreciated exemplary contributions of Shri Sudarshan Somani as Independent Director and wished him a very successful life in his future.

- (3) Pursuant to provisions of Regulation 17(1A) of SEBI(LODR) Regulations, 2015 and recommendation of Nomination and Remuneration Committee, Board of Directors approved for continuation to hold the office of Director for remaining period of first term i.e., up to 28.01.2024 by Shri Shiv Ratan Goenka (DIN:00225734), Independent Director of the Company, subject to approval of shareholders.



Corporate Office : 31, Chowringhee Road, Kolkata - 700 016
Phone : (033) 2265 6271-78 (8 lines), Fax : (033) 2226 5242, Email : wcpm.sale@westcoastpaper.com



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- (4) Board of Directors have re-appointed Shri Shiv Ratan Goenka (DIN:00225734), as Non-executive Independent Director of the Company to hold office for second terms w.e.f., January 29, 2024, subject to approval of shareholders of the Company.

Further, we confirm, on the basis of declarations received from Shri Shiv Ratan Goenka that, he is not been debarred from holding the office by virtue of any SEBI orders, nor related to any Director of the Company.

- (5) With reference to our earlier intimation vide letter No. ZZQ: Reg 30:325:Share:07 dated 23.09.2023, Order of the Hon'ble National Company Law Tribunal, Chennai Bench dated 20.09.2023 approving the Resolution Plan submitted by West Coast Paper Mills Ltd., as Resolution Applicant for the acquisition of Uniply Décor Ltd., (in CIRP) under the provisions of Insolvency and Bankruptcy Code, 2016, as approved by Committee of Creditors ("CoC") of Uniply Décor Ltd., has been noted by the Board of Directors of the Company (copy of the Order already submitted vide above letter).

- (6) Board of Directors noted the allotment of equity shares to the Company by Wesco Defence Systems Limited, a newly incorporated subsidiary of the Company.

Please take the same on record.

Thanking you,

Yours faithfully,

For **WEST COAST PAPER MILLS LIMITED**

BRAJMOHAN PRASAD
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. F7492

Encl:a.a.



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Profile of Shri Prakash Kacholia

Shri Prakash Kacholia is an Chartered Accountant, boasting over three decades of invaluable experience in the dynamic Capital Market.

He is Promoter and Managing Director of Emkay Global Financial Services Limited, he spearheads the Derivatives division and steers the growth of the non-institutional business at Emkay.

He also holds directorship in Emkay Fincap Limited, Emkay Corporate Services Limited and Emkay Charitable foundation and a Designated Partner in Amanecer Capital Partners LLP.

His expertise extends beyond the corporate realm; he has made significant contributions as a member of the SEBI Committee on Derivatives.

Moreover, his seasoned leadership has played a pivotal role in his directorship on the boards of

- Bombay Stock Exchange Limited
- Central Depository Services (India) Limited
- BOI Shareholding Limited, a subsidiary of the Bank of India

During his tenure as Director at BSE Limited, he also served as a member of the Audit Committee. He is currently a member of the Advisory Committee of the NSE.