



Date: 22.05.2023

To,  
BSE Limited,  
Department of Corporate Filings,  
Phiroze Jeejeebhoy 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,

This has reference to captioned subject and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015; we hereby inform you the following:

1. Appointment of M/s. VSNB & Associates. as an Internal Auditor of the Company for the financial year 2023-2024
2. Appointment of Mrs. Pooja Bansal, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2023-24

Kindly take the same on record and acknowledge the receipt of the same.

**For AGIO PAPER & INDUSTRIES LTD**

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

Regd. Off.: Agio Paper & Industries Ltd.  
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Mill: Agio Paper & Industries Ltd.  
Village Dhenka, P.O. Darrighat-Masturi  
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CIN : L21090WB1984PLC037968