



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
CIN No. :- L21011WB1936PLC008726
Phones : +91 132 2714101 to 2714105, FAX : +91 132 2714121
E-mail : star.sre@starpapers.com, Web : www.starpapers.com



C/SA/SE/452
22-JAN-2024

To,

(1)The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra(E)
Mumbai-400051.

Symbol-'STARPAPER'

(2) The BSE Ltd.
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai-400001.

Stock code-'516022'

Dear Sir,

Sub : Intimation about conversion of status of statutory auditors' firm

Kindly be informed that M/s Lodha & Co., the statutory auditors of the company have informed us vide letter dated 22/01/24 about the conversion of their status from a Partnership firm to Limited Liability Partnership (LLP) under the provisions of Limited Liability Partnership (LLP) Act, 2008 and is now known as "Lodha & Co., LLP" w.e.f 27th Dec., 2023.

for your kind information and record please.

Thanking you

Yours faithfully

For STAR PAPER MILLS LTD.

Saurabh Arora
Company Secretary
Mem. No-FCS9860



Date: January 22, 2024

The Board of Directors
Star Paper Mills Limited
Duncan House, (2nd floor),
31, Netaji Subhas Road
Kolkata 700001

Dear Sirs,

Sub: **Conversion from "Lodha & Co" to "Lodha & Co LLP"**

This is to inform you that M/s Lodha & Co [FRN: 301051E] was appointed as Statutory Auditors of your Company for the period of five years from the conclusion of 83rd Annual General Meeting till the conclusion of 88th Annual General Meeting vide Resolution approved by the Shareholders in the Annual General Meeting held on September 21, 2022.

Please note that M/s Lodha & Co the erstwhile Partnership Firm has been converted to a Limited Liability Partnership [LLP] by the name "Lodha & Co LLP" with effect from December 27, 2023 as per the Certificate of Registration issued by the Ministry of Corporate Affairs, Government of India [MCA] Copy of the said certificate is enclosed herewith for reference.

In terms of the Section 55 read with **Second Schedule to the LLP Act**, and General Circular no.09/2023 dated April 30, 2013 issued by MCA and in terms of Guidelines issued by the Council of the Institute of Chartered Accountants of India [ICAI] dated November 14, 2011, we request you to kindly take on record the above conversion of Lodha & Co, to Lodha & Co LLP [FRN: 301051E/E300284].

In view of the above, Lodha & Co LLP shall be the Statutory Auditors of your Company with effect from December 27, 2023 in terms of Section 58[4] of the LLP Act, 2008 and will continue to function and discharge their obligations as Statutory Auditors for the remaining period of the tenure of appointment of Lodha & Co as Statutory Auditors as stated above.

Thanking you,

Yours faithfully,
For **LODHA & CO LLP**

RAVINDRA
PRATAP SINGH

Digitally signed by
RAVINDRA PRATAP SINGH
Date: 2024.01.22 11:36:23
+05'30'

R. P. Singh
Partner

cc: Copies of Circulars issued by MCA
cc: Copies of Guidelines issued by ICAI
cc: Certificate of Registration

Regd. Office : 19, Esplanade Mansions, 14 Government Place East, Kolkata 700069, West Bengal, India.
Lodha & Co (Registration No. 301051E) a Partnership Firm was converted into Lodha & Co LLP
(Registration No. 301051E/E300284) a Limited Liability Partnership with effect from December 27, 2023

Kolkata Mumbai New Delhi Chennai Hyderabad Jaipur