



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)

GSTIN:29AAACT4179N1Z0



ZZN:BMN:Share:08:
June 26, 2020

To:

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

To:

National Stock Exchange of India Ltd.,
Listing Department
Exchange Plaza,
Bandra Kurla Complex
Bandra [East]
MUMBAI-400 051

Dear Sirs,

Sub : Re-designation of Shri Virendraa Bangur as Joint Managing Director

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, Board of Directors in their meeting held today i.e., 26.06.2020 have re-designated **Shri Virendraa Bangur (DIN:00237043) as Joint Managing Director** of the Company.

Pursuant to Circular of stock Exchanges dated 20th June, 2018, we confirm that Shri Virendraa Bangur is not debarred from holding the office by virtue of any SEBI Order.

He is a promoter of the Company, related to Shri SK Bangur(Father)-Chairman & MD, Smt.Shashi Bangur (Mother) and Shri Saurabh Bangur (Brother) Directors of the Company.

Please take the above on record.

Thanking you,

Yours faithfully,
For **WEST COAST PAPER MILLS LTD.**

**BRAJMOHAN PRASAD
COMPANY SECRETARY
M.NO.F7492**



Corporate Office : 31, Chowringhee Road, Kolkata - 700 016

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