



Date: 30.06.2020

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,

We hereby inform you that the Board at its meeting held on 30th June, 2020 has approved the resignation of Mr. KAMAL KUMAR KHETAWAT (DIN: 00438830), Non-Executive Director of the company from Directorship w.e.f. 30.06.2020

Further, the Board has also appointed Mr. SURAJ NARAYAN JAISWAL (DIN: 08535572) as an Additional Non-Executive Director of the Company w.e.f. 30.06.2020 till the ensuing Annual General Meeting, subject to the approval of shareholders.

The details required under Regulation 30 of Listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

Kindly take the same on the records and acknowledge the receipt

Thanking You,

Yours Faithfully,
For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty
Malay Chakrabarty

Director
DIN: 03106149

Regd. off.: Agio Paper & Industries Ltd.
505, Diamond Prestige
41A, A.J.C. Bose Road, Kolkata - 700 017
Phone : +91-33-66044834
E-mail : ho@agiopaper.com

Mill : Agio Paper & Industries Ltd.
Village Dhenka, P.O. Darrighat-Masturi
Bilaspur - 495 551 (Chhattisgarh)
Tele Fax : +91-7752-257 010
E-mail : mill@agiopaper.com

CIN - L21090WB1984PLC037968



Encl: Annexure

Annexure

| <u>Sr. No.</u> | <u>Details of events that need to be provided</u> | <u>Information of such event(s)</u> | |
|----------------|---|-------------------------------------|---|
| | | <u>Mr. Kamal Kumar Khetawat</u> | <u>Mr. Suraj Narayan Jaiswal</u> |
| 1 | reason for change viz. appointment, resignation, removal, death or otherwise; | Resignation | Appointment |
| 2 | date of appointment/cessation (as applicable) term of appointment; | 30.06.2020 | 30.06.2020 Appointed as Additional Non-Executive, under Non-Independent category to hold office upto the date of ensuing Annual General Meeting of the Company |
| 3 | brief profile (in case of appointment); | NA | Mr. Suraj Narayan Jaiswal (DIN: 08535572) aged 24 years, is a commerce graduate. He is having more than 2 Years of experience in the field of Administration and Accountancy. He is presently associated with Orion Abasan Private Limited as a Non-Executive Director. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | NA | He is not related to any Director of the Company. |

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