



**Balkrishna
Paper Mills Ltd.**

Ref: OPS: BPML: SEC&LEGAL: BM: 2022-23

Date: March 30, 2023

BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai – 400 001

Script Code:**539251**
ISIN:**INE875R01011**

National Stock Exchange of India
Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol :**BALKRISHNA**

Dear Sir/ Madam,

Sub: Change in Directorate
Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015.

The Board of Directors at their meeting held on **Thursday, March 30, 2023** inter-alia considered and approved the following:

Change in designation from Executive Director to Non-Executive Non-Independent Director:

Shri Ankit Poddar (DIN: 03521731) has conveyed his intention to step down from the post of 'Whole time Director' designated as an 'Executive Director' effective from 30th March, 2023 due to his preoccupation in personal matters, however, consented to continue to act as 'Non-Executive Non- Independent Director' of the Company. The Board of Directors in its meeting held on March 30, 2023 approved his continued association as a Non- Executive Non- Independent Director and taken on record his contribution to the Company in the executive category. Shri Ankit Poddar has confirmed that there are no other material reasons other than mentioned above.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed and marked as Annexure -I.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary and Compliance Officer
Membership No: FCS-4304

Encl: As above

Registered Office:

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, India - 400 013
Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email: bpmho@bpml.in | www.bpml.in | CIN: L21098MH2013PLC244963

Annexure – I
Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Sr No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise: Change in designation	Step down from the post of 'Whole time Director' designated as an 'Executive Director' effective from 30 th March, 2023 due to his preoccupation in personal matters, however, consented to continue to act as 'Non-Executive Non-Independent Director' of the Company.
2.	Date of Change in Designation	30.03.2023
3.	Terms of appointment	NA#
4.	Brief Profile: (In case of Appointment of Director)	NA#
5.	Disclosure of relationship between directors: (In case of Appointment of Director)	Shri Ankit Poddar is Cousin Brother of Shri Anurag Poddar, Chairman and Managing Director of Balkrishna Paper Mills Limited

Note: Since there is no fresh appointment but change in designation from Executive to Non-Executive.

For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary and Compliance Officer
Membership No: FCS-4304