



Date: 25.05.2023

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,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board at its meeting held on 25th May, 2023 has approved the resignation of Mr. Rahul Agarwal from the post of Company Secretary cum Compliance Officer W.e.f. 25th May, 2023.

Further, the Board in the same meeting has appointed Mr. Manish Bhoot (ACS 43466) as Company Secretary cum Compliance Officer of the Company w.e.f. 25th May, 2023.

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

The Board Meeting commenced at 1:45 P.M. and concluded at 2:15 P.M

Kindly take the same on the records and acknowledge the receipt.

**Yours Faithfully,**  
**For AGIO PAPER & INDUSTRIES LTD**

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

**Encl: as above**

Regd. Off.: Agio Paper & Industries Ltd.  
505, Diamond Prestige  
41A, A.J.C. Bose Road, Kolkata – 700 017  
Phone : +91-33-4063-0612  
E-mail : ho@agiopaper.co.in

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.co.in

CIN : L21090WB1984PLC037968



**Annexure**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>	
		<b>Mr. Rahul Agarwal</b>	<b>Mr. Manish Bhoot</b>
<b>1</b>	reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment
<b>2</b>	date of appointment/cessation (as applicable) term of appointment;	25.05.2023	25.05.2023 Appointed as Company Secretary cum Compliance Officer of the Company w.e.f. 25th May, 2023 till 24th May, 2028
<b>3</b>	brief profile (in case of appointment)	NA	Mr. Manish Bhoot is an Associate Member of The Institute of Company Secretaries of India having ACS No 43466 Mr. Manish Bhoot is familiar with 1. Companies Act, 2013 2. SEBI (Listing obligation and disclosure Requirement) Regulation, 2015 3. SEBI (Depositories and Participants) Regulations, 1996 4. RBI Compliances 5. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
<b>4</b>	disclosure of relationships between directors (in case of appointment of a director).	NA	NA

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**RAHUL AGARWAL**

5/1 DUMDUM ROAD,

MOTIJHEEL

KOLKATA-700074

Date: 23.05.2023

To

The Board of Directors

M/s. Agio Papers & Industries Ltd

505, Diamond Prestige, 41 A, Acharya Jagadish Chandra Bose Rd,

Taltala, Kolkata, West Bengal 700017

Dear Sir,

**Sub: Notice of Resignation from the Post of Company Secretary cum Compliance Officer**

This is to inform you that due to unavoidable circumstances I am unable to continue service and submitting my resignation from the post of Company Secretary cum Compliance Officer of the Company.

You are requested to consider my resignation positively and relieve me from the authority & responsibilities associated with my job. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, Kolkata accordingly.

It was great time to work in professional environment of your company.

Thanking You

Yours Faithfully,

*Rahul Agarwal*

Rahul Agarwal

Company Secretary

ECSIN: RA049475B000127267