



STAR BRAND

# 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/410

10<sup>th</sup> April, 2023

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

**Symbol: 'STAR PAPER'**

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

**Scrip code: 516022**

Dear Sir,

## **Sub: Disclosure under Reg. 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that on the recommendation of Nomination & Remuneration Committee, the Board of Directors through a resolution passed by circulation on 7<sup>th</sup> April has appointed Dr. (Mrs) Sheela Bhide (DIN-01843547) as additional director of the company in non-executive & independent director category.

The requisite details are as under:

Sr.	Particulars	Details
1	Name of the Director	Dr. (Mrs) Sheela Bhide (DIN-01843547)
2	Reason for change	Appointment as additional director (non-executive & independent director category)
3	Date and term of appointment	Date of appointment: 7 <sup>th</sup> April, 2023 Term of appointment: appointed as additional director (non-executive & independent director category) subject to approval of the shareholders for a regular appointment as an Independent Director
4	Brief profile	Dr. (Mrs) Bhide holds a doctorate in international trade from the Institute of International Studies, Geneva, a Master's degree in economics from George Mason University, USA and a master's in Public Administration from John F. Kennedy School of Government, Harvard University, USA. She is MBA in finance from IGNOU and an M.A in Political Science. Dr. Bhide belongs to the 1973 branch of the Indian Administrative Service (IAS) and has handled several prominent positions in her 41 year-long career. including Chairman and Managing Director, India Trade Promotion Organisation – Ministry of Commerce, Additional Secretary and Financial Advisor, Ministry of



An ISO 9001 (QMS), ISO 14001 (EMS) & IS 18001 (OHSMS) Certified Company

Regd. Office : Duncan House, 2<sup>nd</sup> Floor, 31, Netaji Subhash Road, Kolkata-700001, Ph.: 2242-7380-83 (4 Lines), Fax : 033-22427383

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External Affairs & Ministry of Defence-  
Government of India, Joint Secretary, Ministry of  
Corporate Affairs and Principal Secretary,  
Finance & Industries and Commerce Department  
– Government of Andhra Pradesh.

She is also an Independent Director on the board  
of Ahluwalia Contracts (India) Limited, Rane  
Holdings Limited. She also serves as a director in  
Gati-Kintetsu Express Private Ltd., Suryoday  
Foundation and Chairperson of Women  
Entrepreneurs International Trade and  
Technology Centre.

5	Disclosure of relationship with directors	Dr. (Mrs) Sheela Bhirdi is not related to any of the Directors of the company.
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This is for your information and record.  
Kindly acknowledge the receipt.

Thanking you  
Yours faithfully,

**FOR STAR PAPER MILLS LIMITED**

  
**Saurabh Arora**  
**Company Secretary**  
**Mem. No-FCS9860**



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