



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



ZZM:BMN:Share:08:
May 29, 2019

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-Appointment of Independent 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., 29.05.2019 have re-appointed Shri P.N.Kapadia, Non-executive Independent Director of the Company to continue to hold office for further period of three consecutive years w.e.f., 30.05.2019 subject to approval of members at the next Annual General Meeting of the Company.

Further, pursuant to Circular of stock Exchanges dated 20th June, 2018, we confirm that Shri P.N.Kapadia is not debarred from holding the office by virtue of any SEBI Order nor related to any Director of the Company, copy of brief profile attached.

Please take the above on record.

Thanking you,

Yours faithfully,

For **WEST COAST PAPER MILLS LTD.**

BRAJMOHAN PRASAD
COMPANY SECRETARY
M.NO.F7492

Encl : a.a.



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

Phone : (033) 2265 6271-78 (8 lines), Fax : (033) 2226 5242,

E-mail : wcpm.sale@westcoastpaper.com

Brief profile of Shri P.N.Kapadia

He is a Chemical Engineer and an industrialist. He is Director in the following Companies : Harshadray Pvt. Ltd., TUV India Pvt Ltd., Thyssenkrupp Industries India Pvt.Ltd., Protos Engineering Co. Pvt. Ltd., Providian Global Solutions Pvt.Ltd., Nimco Rata Iron Ore & Minerals Exports Pvt. Ltd., Sujata Resources Pvt. Ltd., Sujata Commodities Services DMCC, Sukripa Internatioal Services DMCC, Disrptiv Solutions(India)Pvt.Ltd., Harshadray International FZE,UAE, Lucror Analytics Pte. Ltd., Disrptiv Exchange Pte. Ltd., Clarsity Solutions Pvt. Ltd., Alkyl Amines Chemicals Ltd., and Kaira Can Company Ltd.

