



# Balkrishna Paper Mills Ltd.

Ref: OPS:BPML: SEC & LEGAL:DIR RESG:2020-21

Date: August 03, 2020

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

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

Script Code:**539251**

Symbol :**BALKRISHNA**

ISIN:**INE875R01011**

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform you that Shri Ramanlal B. Golecha (DIN: 07987241) has tendered his resignation as an "Independent Director" of the Company with effect from August 02, 2020 vide his Letter dated 1<sup>st</sup> August, 2020. A copy of the resignation letter is enclosed.

Further, please find below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, <del>death</del> or otherwise.	Shri Ramanlal B. Golecha was appointed as an Independent Director of the Company with effect from November 20, 2017. He has given his resignation vide his Letter dated 01/08/2020 from the position of the Independent Director of the Company with effect from August 02, 2020.
2	Date of Appointment / Resignation (as applicable) & term of Appointment	August 02, 2020.

...2/-

**Registered Office:**

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013

Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email : bpmho@bpml.in | www.bpml.in | CIN : L21098MH2013PLC244963



**Balkrishna  
Paper Mills Ltd.**

: 2 :

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

**For Balkrishna Paper Mills Limited**

(Omprakash Singh)

**Company Secretary and Compliance Officer**

**Encl:** As above.

**Registered Office:**

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013

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1<sup>st</sup> August 2020

From:

R B Golecha,  
5<sup>th</sup> Floor, La Magasin,  
Above Roopkala Store, S V Road,  
Mumbai-400054

To,

The Board of Directors,  
Balkrishna Paper Mills Ltd,  
A/7, Trade World, Kamala City,  
Senapati Bapat Marg,  
Lower Parel (W),  
Mumbai – 400 013

Dear Sir,

**Sub: Resignation from the position of Independent Director**

With reference to the above I would like to inform that I am resigning from the post of Independent director of the Company with effect from 2<sup>nd</sup> August 2020.

I would like to take this opportunity to thank the Company and the board for trusting my abilities. I am truly thankful for the assistance and support that you have given me.

Thanking You

Regards

Ramanlal Bhanwarlal Golecha  
Digitally signed by  
Ramanlal  
Bhanwarlal Golecha  
Date: 2020.08.01  
18:05:51 +05'30'

R B Golecha  
DIN: 07987241