



Balkrishna Paper Mills Ltd.

Ref: OPS: BPML:SEC & LEGAL:BM: 2023-24

Date: December 9, 2023

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**
ISIN: **INE875R01011**

Symbol :**BALKRISHNA**

Dear Sir/ Madam,

Sub : Outcome of Board Meeting held on 9th December, 2023.

We wish to inform you that the Board of Directors of the Company in their meeting held today, have inter alia considered and approved the following:

1. Acceptance of Resignation of Shri Shrutisheel Jhanwar (DIN:03582803) as Whole Time Director & Chief Financial Officer w.e.f. 9th December, 2023 (Close of Business hours);
2. Appointed Shri Mangesh D. Teli (DIN:00218899), as an 'Additional Director' (Independent Director) on Board of the Company with effect from 9th December, 2023;
3. Appointment of Shri Manish Malpani from Non-Executive Non-independent Director to Whole Time Director and Chief Financial Officer w.e.f. 9th December, 2023.
4. Approved the material related party transactions subject to approval of Shareholders.
5. Appointment of Shri Manish Malpani as an OCCUPIER for factory at Ambivali.

The Meeting of the Board of Directors commenced at 3.00 P.M. and concluded at 4.25 P.M.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary and Compliance Officer

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