



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)
GSTN:29AAACT4179N1ZO



ZZN/Share/08/
October 27, 2020

To:

BSE Limited
Corporate Services
Floor 25, P.J.Towers
Dalal Street
MUMBAI-400 001

Scrip Code: 500444

To:

National Stock Exchange of India Ltd.,
Listing Department
Exchange Plaza,
Bandra Kurla Complex
Bandra [East]
MUMBAI-400 051

Scrip Code : WSTCSTPAPR

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 vide Circular resolution dated October 20, 2020 have re-appointed **Shri Sudarshan Somani(DIN:00137568)**, Non-executive Independent Director of the Company to continue to hold office for further period of three consecutive years w.e.f., November 10, 2020 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 Sudarshan Somani(DIN:00137568)is not debarred from holding the office by virtue of any SEBI Order nor related to any Director of the Company.

Please take the above on record.

Thanking you,

Yours faithfully,
For **WEST COAST PAPER MILLS LIMITED**

BRAJMOHAN PRASAD
COMPANY SECRETARY
M. No: F7492



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