

SKPM/SEC.DEPT/2023-24
August 10,2023

To,
BSE Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code:500388

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

- (1) **APPOINTMENT OF ADDITIONAL DIRECTOR AND AS A WHOLE TIME DIRECTOR (DESIGNATED AS EXECUTIVE DIRECTOR)**
- (2) **RESIGNATION OF NON-EXECUTIVE NON INDEPENDENT DIRECTOR**
- (3) **RE-CONSTITUTION OF COMMITTEES**

Dear Concern(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 and Para A of Part A of Schedule III to the said Regulations, we wish to inform that the Board of Directors of the Company in their meeting held on today i.e. August 10,2023 has considered and approved the following: -

1. Appointment of Additional Director and as a Whole Time Director (designated as Executive Director):

Mr. Naynesh Pasari (DIN 00519612) has been appointed as an Additional Director and as a Whole Time Director (designated as Executive Director) on the Board of the Company for a period of upto 3 (Three) years with effect from August 10,2023 pursuant to Section 152, 161, 196, 197 and other applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.

Further, Mr. Naynesh Pasari is not debarred from holding office as a Whole-time Director by virtue of any SEBI order or any other such Authority. He is son of Mr. Narendra Kumar Pasari, Managing Director of the Company.



Rishi Pasari
Company Secretary



The mark of responsible forestry

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REGD. OFFICE : 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi-110002
Ph. : 91-11-46263200, 23261728, 23267253 E-mail : info@skpmil.com
WORKS : Plot No. SPL-A, RIICO Industrial Area, Vill. & P.O. : Keshwana, Tehsil Kotputli,
Distt. : Jaipur-303108 (Rajasthan) Ph. : 7229860222, 7229860333 E-mail : keshwana@skpmil.com
CIN No. : L21012DL1972PLC279773 www.facebook.com/shreekrishnapaper

2. Resignation of Director (Non-Executive Non-Independent):

Mrs. Rakhi Verma (DIN: 07995132) has vide her resignation letter (copy attached) resigned from the position of Non-Executive Non-Independent Director of the Company and Committees of the Board with immediate effect due to her pre-occupation and personal commitments.

Further, Mrs. Rakhi Verma (DIN: 07995132) have confirmed that other than her pre-occupation, there is no other material reason for his resignation.

Further, in terms of provisions of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Stakeholder Relationship Committee, Corporate Social Responsibility Committee and Nomination and Remuneration Committee is reconstituted w.e.f. August 10,2023 due to resignation of Mrs. Rakhi Verma. The Committee Composition is attached as **Annexure-III**. Information also available on the website of the Company at www.skpmil.com.

The detailed disclosures for aforesaid point nos. (1) and (2) as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure I and Annexure II**.

The said meeting commenced at 02:00 P.M. and concluded at 04:30 P.M.

Considering it as a material information as per the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to submit the same.

Thanking you,

Yours faithfully
For Shree Krishna Paper Mills & Industries Ltd.

Ritika Priyam



RITIKA PRIYAM
(Company Secretary & Compliance Officer)
M.No. A53502

Encl: As above.

Annexure 1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of Appointment of Director:-

Particulars	Details
Name of KMP	Mr. Naynesh Pasari
Reason of Intimation	Appointment of Director. Mr. Naynesh Pasari (DIN 00519612) has been appointed as an Additional Director and as a Whole time Director (designated as Executive Director) with effect from August 10,2023 subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.
Date of Appointment & term of appointment	Appointment for a period of upto 3 (Three) years with effect from August 10,2023, subject to the approval of Shareholders at the ensuing AGM of the Company.
Brief Profile	Mr. Naynesh Pasari has done his MBA in the stream of inance from Waltham, USA. He has wide experience in Paper Industry. He possesses the requisite skill sets i.e. competencies and exposure in areas including business, finance, risk oversight and governance as prescribed by the Board in the context of Company's business. He has Rich experience in the field of accounting, marketing, export import, finance and other allied areas.
Shareholding, if any in the Company	NIL
Disclosure of relationships between Directors (in case of appointment of a director)	He is son of Mr. Narendra Kumar Pasari, Managing Director of the Company




Annexure-II

Resignation - Mrs. Rakhi Verma

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Mrs. Rakhi Verma (DIN: 07995132) has tendered her resignation as Non-Executive Non-Independent Director of the Company due to her pre-occupation and personal commitments. Resignation Letter attached.
2.	Date of appointment/cessation (as applicable) and terms of appointment	Resigned w.e.f. August 10,2023
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	NA

She has also resigned from the membership of board committee's with immediate effect:

Name of Listed Companies	Category of Directorship	Membership of Board Committees
Shree Krishna Paper Mills & Industries Limited	Director	Nomination & Remuneration Committee-Member Stakeholder Relationship Committee-Member Corporate Social responsibility Committee- Member



Annexure-III

Latest Composition of Committee after re-constitution:

(a) Nomination & Remuneration Committee :

Reconstitution of Nomination & Remuneration Committee by inducting Smt. Shikha Singhal (DIN : 03030671), Independent Director as new member of the Committee in place of Smt. Rakhi Verma. Post reconstitution, the composition of the Nomination & Remuneration Committee shall be as under:

S.No.	Name of Director	Category	Status
1.	Shri. Lal Chand Sharma	Non-Executive Director (Independent)	Chairman
2.	Shri Prakash Narayan Singh	Non-Executive Director (Independent)	Member
3.	Smt. Shikha Singhal	Non-Executive Director (Independent)	Member

(b) Stakeholder Relationship Committee:

Reconstitution of Stakeholder Relationship Committee by inducting Shri. Naynesh Pasari (DIN : 00519612), Executive Director Non-Independent as new Member of the Committee in place of Smt. Rakhi Verma. Post reconstitution, the composition of the Stakeholder Relationship Committee shall be as under:

S.No.	Name of Director	Category	Status
1.	Shri Prakash Narayan Singh	Non-Executive Director (Independent)	Chairman
2.	Shri. Dev Kishan Chanda	Non-Executive Director (Non-Independent)	Member
3.	Shri. Naynesh Pasari	Executive Director (Non-Independent)	Member

(c) Corporate Social Responsibility Committee:

Reconstitution of Corporate Social Responsibility Committee by inducting Shri. Naynesh Pasari (DIN : 00519612), Executive Director Non-Independent as new Member of the Committee in place of Smt. Rakhi Verma. Post reconstitution, the composition of the Corporate Social Responsibility Committee shall be as under:

S.No.	Name of Director	Category	Status
1.	Shri Prakash Narayan Singh	Non-Executive Director (Independent)	Chairman
2.	Shri. Dev Kishan Chanda	Non-Executive Director (Non-Independent)	Member
3.	Shri. Naynesh Pasari	Executive Director (Non-Independent)	Member


Rakhi Verma
Company Secretary
Shree Krishna Paper Mills & Products Ltd.

(d) Audit Committee:

Audit Committee: There is no Change in Audit Committee. The composition of the Audit committee is as under:

S.No.	Name of Director	Category	Status
1.	Shri Prakash Narayan Singh	Non-Executive Director (Independent)	Chairman
2.	Shri. Lal Chand Sharma	Non-Executive Director (Independent)	Member
3.	Shri. Dev Kishan Chanda	Non-Executive Director (Non-Independent)	Member



Date: 10.08.2023

To
The Board of Directors,
Shree Krishna Paper Mills & Industries Limited
4830/24, Prahlad Street, Ansari Road,
Daryaganj, New Delhi-110002

Dear Sir/Madam,

Sub: Resignation from the position of Director of the Company

I herewith tender my resignation as an Director (Non-Executive Non-Independent) of Shree Krishna Paper Mills & Industries Limited ("the Company") and Committees of the Board with immediate effect. I request you to take the same on record and do the necessary filings with the relevant statutory authorities.

The resignation is purely due to my pre-occupation and personal commitments. I hereby confirm that there is no other material reasons other than the one mentioned above, for my resignation from the Board of the Company.

I am also resigning from the membership of board committee's with immediate effect :

Name of Listed Companies	Category of Directorship	Membership of Board Committees
Shree Krishna Paper Mills & Industries Limited	Director	Nomination & Remuneration Committee-Member Stakeholder Relationship Committee-Member Corporate Social responsibility Committee-Member

It was my privilege to serve as a Board Member of the Company. I take this opportunity to thank all the Board Members of the Company for their support and cooperation provided to me during my association with the Company. I wish a great future for the Company.

Thanking You
Yours sincerely,



Rakhi Verma
DIN: 07995132
Place: New Delhi-110095