



Date: 25.09.2021

To,
BSE Limited,
Department of Corporate Filings,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Sub : Submission under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Agio Paper & Industries Ltd. (Scrip Code: 516020)

Dear Sir/Madam,

We hereby inform you that the shareholders of the company in its Annual General Meeting held on 25th September, 2021, had approved the following:

1. Appointment M/s Baid Agarwal Singhi & Co, Chartered Accountants, (FRN: 328671E), as the Statutory Auditors of the Company for a period of five years from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year 2026.
2. Appointment of Sri Malay Chakraborty (DIN: 03106149) as a Whole Time Director of the Company, for a period of 5 (Five) years with effect from 25th September, 2021
3. Issue and allotment by way of private placement offer letter, up to 10,00,000 (Ten Lakh only) 10% Non-Cumulative Redeemable Preference Shares ("NCRPs) of the face value of Rs. 100/- each aggregating to a value of upto Rs. 10,00,00,000 (Rupees Ten Crores Only) to M/s BENGAL ORION FINANCIAL HUB LIMITED

This is for your information & record.

Thanking you.

Yours Faithfully,

For AGIO PAPER & INDUSTRIES LTD

Malay Chakraborty
Malay Chakraborty
Director
DIN: 03106149



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