

**SHREE KRISHNA PAPER
MILLS & INDUSTRIES LIMITED**
(WE RECYCLE WASTE)

Dated: 23.02.2021

To,
Bombay Stock Exchange Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Sub: Intimation for Appointment of Directors Mr. Dev Kishan Chanda under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am

Pursuant to Regulation 30 read with Part A of Schedule III or any other applicable provision of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that as recommended by the Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. 23 February 2021, has appointed the following Director on the Board of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

Appointment of Shri.Dev Kishan Chanda as an Additional Director and as a Non-Executive Non-Independent Director:

Shri Dev Kishan Chanda (DIN 00407123) has been appointed as an Additional Director and as a Non-Executive Non-Independent Director with effect from 23rd February 2021 subject to approval of the shareholders of the Company at the next Annual General Meeting. His brief profile is enclosed as Annexure 1.

Shri Dev Kishan Chanda is not related to any of the existing Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.



FSC RECYCLED 100%
SGSHK-COC-400123

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CIN No. : L21012DL1972PLC279773 www.facebook.com/shreekrishnapaper

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The details pertaining to abovementioned appointments are as follows:

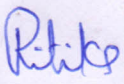

A. Details of Appointment of Key Managerial Personnel

Particulars	Details
Name of KMP	Shri. Dev Kishan Chanda
Reason of Intimation	Appointment of Director. Shri. Dev Kishan Chanda (DIN: 00407123) has been appointed as an Additional Director and as a Non-Executive Non-Independent Director with effect from 23 rd February 2021 subject to approval of the shareholders of the Company at the next Annual General Meeting of the Company.
Date of Appointment & term of appointment	Appointment is effective from 23 rd February 2021.
Brief Profile	Mr. Dev Kishan Chanda aged 72 (Seventy Two) years has done his graduation from Jodhpur University and has over 52 (Fifty Two) years of experience in Cost and accounts.
Shareholding, if any in the Company	NIL
Disclosure of relationships between directors;	NONE

Kindly take the above on your record and disseminate the same for the information of investors.

Yours faithfully,

FOR SHREE KRISHNA PAPER MILLS & INDUSTRIES LTD.

Ritika Priyam
Company secretary and compliance Officer
Mem No: A53502