



Date: 08.07.2020

To,
BSE Limited,
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

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

Dear Sir/Madam,

We hereby inform you that the Board at its meeting held on 08th July, 2020 has approved the resignation of Mr. Mayank Murarka from the post of Company Secretary cum Compliance Officer of the company w.e.f. 08.07.2020.

Kindly take the same on the records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty

Malay Chakrabarty
Director
DIN: 03106149



Regd. off.: Agio Paper & Industries Ltd.
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E-mail : ho@agiopaper.com

Mill : Agio Paper & Industries Ltd.
Village Dhenka, P.O. Darrighat-Masturi
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CIN - L21090WB1984PLC037968