



THE SOUTH INDIA PAPER MILLS LIMITED

Regd. Office & Factory : Chikkayana Chatra, Nanjangud - 571 302, Karnataka State, India

Corporate & Marketing Office : # 1205 / 1206, Prestige Meridian II, M.G Road, Bangalore - 560 001.

Ref: Stock- Ex / 2023/989

23.09.2023

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

Tel: (022) 2272 1233/34

Dear Sir,

Sub:Disclosure under Reg 30 of SEBI (LODR) Regulations 2015 -Appointment of Director and re- appointment of Managing Director

Ref: Scrip Code 516108

We refer to our letter dated Ref : BSE/UFR/2023/588 Dt 27-07-2023 wherein we had informed BSE with respect to Appointment of Additional Director and Re- appointment of Managing Director.

In this connection, we wish to inform you that at the AGM held on 21-09-2023

1. Mr Harshad Natvarlal Modi (DIN 00167613) has been appointed as a Director(liable to retire by rotation) vide ordinary resolution passed at the general meeting
2. Re-appointed Mr Manish M Patel (DIN 00128179) as the Managing Director of the Company w.e.f 20th May 2024 till 19th May 2029 and fixed his remuneration by passing a special resolution at the general meeting.

Kindly take the above on your records.

Thanking you,

Yours faithfully

For THE SOUTH INDIA PAPER MILLS LTD

VIDYA Digitally signed
by VIDYA BHAT
Date:

BHAT 2023.09.23
13:21:45 +05'30'

Vidya Bhat

Company Secretary

ACS 29436

SIPM

CIN (Corporate Identity No.) L85110KA1959PLC001352

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