

Ref: OPS:BPML: SEC & LEGAL:2023-24

Date: August 14, 2023

BSE Limited Listing Department P.J. Tower, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Listing Department Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.
Script Code:539251	Symbol : BALKRISHNA
ISIN: INE875R01011	

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Appointment of Non-Executive Non Independent Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on 14th August, 2023 have inducted Shri Manish Malpani (DIN: 00055430), as a Additional Director (Non Executive Non Independent Director) on the Board of the Company with effect from 14th August, 2023.

Further Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited



(Omprakash Singh)

Company Secretary and Compliance Officer
Membership No: FCS-4304

Encl: As above

Registered Office:

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, India - 400 013
Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email: bpmho@bpml.in | www.bpml.in | CIN: L21098MH2013PLC244963

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Sr No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment of Shri Manish Malpani (DIN: 00055430), as an Additional Director (Non Executive Non Independent Director) on the Board of the Company with effect from 14 th August, 2023.
2.	Date of appointment/ cessation (as applicable) & term of appointment.	Shri Manish Malpani (DIN: 00055430), has been appointed as an Additional director (Non-Executive Non Independent) on the Board of the Company w.e.f. 14 th August, 2023, up to the date of ensuing Annual General Meeting of the Company.
3.	Terms of appointment	NA
4.	Brief Profile: (In case of Appointment of Director)	Shri Manish Malpani, aged 44 years, is a Chartered Accountant and member of Institute of Chartered Accountants of India (ICAI) since 2003 and graduated from M.D.S. University, Rajasthan in 1999. He is also passed Chartered Secretary (ICSI) in the year 2008. Shri Malpani is a dynamic & highly proficient Chartered Accountant with over 20 years of multi-faceted experience in Corporate Finance, Accounts, Commercial Controls, Strategic Management and Information Technology.
5.	Disclosure of relationship between directors: (In case of Appointment of Director)	Shri Malpani, is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

Thanking you,

Yours faithfully,
For Balkrishna Paper Mills Limited



(Omprakash Singh)
Company Secretary and Compliance Officer
Membership No: FCS-4304