



STAR BRAND

STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA

CIN No. :- L21011WB1936PLC008726

Phones : +91 132 2714101 to 2714105, FAX : +91 132 2714121

E-mail : star.sre@starpapers.com, Web : www.starpapers.com



C/SA/SE/470

24th April, 2024

(1) The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra(E)
Mumbai-400051.

Symbol: 'STAR PAPER'

(2) The BSE Ltd.
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai-400001.

Scrip code: 516022

Dear Sir,

Sub: Disclosure under Reg. 30 of SEBI (LODR) Regulations, 2015-Appointment of a Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that on the recommendation of Nomination & Remuneration Committee, the Board of Directors in its meeting held on 24th May, 2024 has appointed Dr. Rishabh Chand Lodha (DIN-07177605) as Additional Director of the company in Non-executive & Independent Director category.

The requisite details are as under:

Sr.	Particulars	Details
1	Name of the Director	Dr. Rishabh Chand Lodha (DIN-07177605)
2	Reason for change-appointment	Appointment as Additional Director (Non-Executive & Independent Director category)
3	Date and term of appointment	Date of appointment: 24 th May, 2024 Term of appointment: appointed as additional director (non-executive & independent director category) subject to approval of the shareholders for a regular appointment as an Independent Director
4	Brief profile	Mr. Rishabh Chand Lodha (DIN-07177605) is M.Com, M.B.A. (Gold Medalist), Ph.D (Finance), LL.B and CAIIB and having work experience of 40 plus years in Banking field. He retired as Executive Director from Central Bank of India. Presently, he is in profession of Insolvency Professional of IBBI and Advocate. He has also worked with Union Bank of India, Oriental Bank of Commerce, IIFCL & CERSAI. Further, he has served as a Director of Cent Bank Home Finance Limited. He is also associated with some social organizations.



An ISO 9001 (QMS), ISO 14001 (EMS) & 18001 (OHSMS) Certified Company

Regd. Office : Duncan House, 2nd Floor, 31, Netaji Subhash Road, Kolkata-700001, Ph. : 2242-7380-83 (4Lines), Fax: 033-22437383*

		Mr. Lodha is currently on the Board of Nitin Spinners Limited and Swadeshi Polytex Limited.
5	Disclosure of relationship with directors	Dr. Rishabh Chand Lodha is not related to any of the Directors of the company.
6	Information as required pursuant to BSE Circular: LIST/COMP/14/2018-19 and NSE: NSE/CML/2018/24, dated June 30, 2018	Dr. Rishabh Chand Lodha is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

This is for your information and record.
Kindly acknowledge the receipt.

Thanking you
Yours faithfully,

FOR STAR PAPER MILLS LIMITED


Saurabh Arora
Company Secretary
Mem. No-FCS9860

