



Balkrishna Paper Mills Ltd.

Ref: OPS:BPML: SEC & LEGAL:DIR APPOINTMENT:2021-22 Date: August 16, 2021

BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India
Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Script Code:**539251**
ISIN:**INE875R01011**

Symbol :**BALKRISHNA**

Dear Sir/ Madam,

Sub: Resignation of Shri Harish N. Motiwalla as chairman of Audit Committee.

This is to inform you that Shri Harish N. Motiwalla resigned as Chairman of Audit Committee with effect from 9th August, 2021. However, he will remain as member of Audit Committee.

A copy of letter dated 9th August, 2021 received from Shri Harish N. Motiwalla alongwith disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 are enclosed for your pursual and record.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)

Company Secretary and Compliance Officer

Encl: As above.

Registered Office:

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013

Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email : bpmho@bpml.in | www.bpml.in | CIN : L21098MH2013PLC244963



Balkrishna Paper Mills Ltd.

Disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning resignation as Chairman of Audit Committee by Shri Harish N. Motiwalla.

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation as Chairman of Audit Committee, removal, death or otherwise.	Shri Harish N. Motiwalla resigned as Chairman of Audit Committee with effect from August 9, 2021. However he will continue as a member of Audit Committee.
2	Date of Resignation as Chairman of Audit Committee	August 09, 2021.
3	Brief Profile	NA
4.	Diclosure of Relationships between Directors	NA

Yours faithfully,
For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary and Compliance Officer

Registered Office:

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Shri OP Singh

HARISH N. MOTIWALLA

**182-A, Grand Paradi Apts,
August Kranti Marg,
Mumbai 400 036**

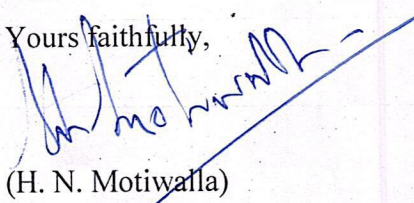
August 09, 2021

The Secretary,
Balkrishna Paper Mills Ltd.
A/7, Trade World, Kamala City.
Senapati Bapat Marg, Lower Parel (W),
Mumbai 400013

Dear Sir,

I hereby tender my resignation as a Chairman of Audit Committee with effective from August 09, 2021 however, I shall remain as a member of the audit committee.

Yours faithfully,


(H. N. Motiwalla)

