



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/471  
 27<sup>th</sup> May, 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 Jeejeebhoy Towers  
 Dalal Street  
 Mumbai-400001.

**Scrip code: 516022**

Dear Sir,

**Sub: Disclosure under Reg. 30 of SEBI (LODR) Regulations, 2015-Resignation by an Independent Director**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that Dr. (Mrs) Sheela Bhide (DIN:01843547), an Independent Director of the company has, vide her letter dated 25/05/2024 (received by us on 27/05/2024) resigned from Directorship of the company and also membership of CSR Committee of the Board with effect from 31<sup>st</sup> May, 2024 on account of severe health problems.

We further confirm that there is no other material reason of her resignation other than those provided in her resignation letter which is attached.

The other requisite disclosures are as under:

Sr.	Particulars	Details
1	Reason of change in Directors	Resignation by Dr. (Mrs) Sheela Bhide (DIN:01843547) from Directorship of the company due to severe health problems.
2	Effective date of resignation	31 <sup>st</sup> May, 2024
3	Brief profile ( in case of appointment)	Not applicable
4	Disclosure of relationship with directors ( in case of appointment)	Not applicable
5	Directorship/committee membership position in other listed companies	-Dr. Bhide is on the Board of Ahluwalia Contracts (India) Limited. -No Committee membership held by her.

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



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

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

25/5/2024

To,

Mr. Saurabh Arora,

Company Secretary,

Star Paper Mills Ltd,

Duncan House, 2<sup>nd</sup> Floor,

31, Netaji Subhas Road, Kolkata-700001

Dear Mr. Saurabh Arora,

In view of severe personal health problems, I wish to step down from the Board and CSR Committee of Star Paper Mills Ltd. with effect from 31<sup>st</sup> May 2024. This resignation letter may please be taken on record and placed before the Board of the Company for information. I request you to please take all necessary steps to bring this into effect as required by law/SEBI Regulations etc. Thank you.

Further, I confirm that there is no other material reason of resignation.

Best wishes,

*Sheela Bhide*

(SHEELA BHIDE)

Independent Director

Board of Star Paper Mills Ltd

