

Dated: 03.05.2022

To,
BSE Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 500388

Sub: Intimation for Appointment of Directors Mrs. Shikha Singhal under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am

Pursuant to Regulation 30 read with Part A of Schedule III or any other applicable provision of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that as recommended by the Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. 03rd May 2022, has appointed the following Director on the Board of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

Appointment of Mrs. Shikha Singhal as an Additional Director and as a Non-Executive Independent Director for a term of 5 years with effect from May 3, 2022 to May 02, 2027:

Mrs. Shikha Singhal (DIN 03030671) has been appointed as an Additional Director and as a Non-Executive Independent Director with effect from May 3, 2022 subject to approval of the shareholders of the Company at the next Annual General Meeting. Her brief profile is enclosed as Annexure 1.

Mrs. Shikha Singhal (DIN 03030671) is not related to any of the existing Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.



REGD. OFFICE : 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi-110002
Ph. : 91-11-46263200, 23261728, 23267253 E-mail : info@skpmil.com
WORKS : Plot No. SPL-A, RIICO Industrial Area, Vill. & P.O. : Keshwana, Tehsil Kotputli,
Distt. : Jaipur-303108 (Rajasthan) Ph. : 7229860222, 7229860333 E-mail : keshwana@skpmil.com
CIN No. : L21012DL1972PLC279773 www.facebook.com/shreekrishnapaper

Visit us at : www.skpmil.com

Annexure 1

The details pertaining to abovementioned appointments are as follows:

A. Details of Appointment of Key Managerial Personnel

Particulars	Details
Name of KMP	Mrs. Shikha Singhal
Reason of Intimation	Appointment of Director. Mrs. Shikha Singhal (DIN 03030671) has been appointed as an Additional Director and as a Non-Executive Independent Director with effect from May 3, 2022 subject to approval of the shareholders of the Company at the next Annual General Meeting of the Company.
Date of Appointment & term of appointment	Appointment is effective from May 3, 2022.
Brief Profile	Smt. Shikha Singhal aged 40 (Forty) years has done her graduation from St. Stephen's College, University of Delhi, and has over 10 (Ten) years of experience in Economics and Finance.
Shareholding, if any in the Company	NIL
Disclosure of relationships between directors;	NONE

Kindly take the above on your record and disseminate the same for the information of investors.

Yours faithfully,

FOR SHREE KRISHNA PAPER MILLS & INDUSTRIES LTD.

Ritika Priyam



Ritika Priyam

Company secretary and compliance Officer

Mem No: A53502