



Balkrishna Paper Mills Ltd.

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

Date: December 01, 2023

BSE Limited Listing Department P.J. Tower, Dalal Street, Mumbai – 400 001 Script Code:539251 ISIN: INE875R01011	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. Symbol : BALKRISHNA
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Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of Whole Time Director & Chief Financial Officer.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri Shrutisheel Jhanwar (DIN: 03582803), Whole Time Director & Chief Financial Officer of the Company has resigned with effect from **9th December, 2023** (Close of Business hours), for better prospectus. A copy of the said resignation Letter dated 01/12/2023, pursuant to Clause 7 of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, is enclosed for your perusal and record.

We hereby confirm that there is no other material reason for his resignation other than those provided above.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI Circular dated September 09, 2015 are as under:

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:	Resigned from the post of Whole Time Director & Chief Financial Officer for better prospectus with effect from 09/12/2023. There is no other material reason for his resignation.
3.	Terms of appointment	NA
3.	Brief Profile: (In case of Appointment of Director)	NA
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	NA

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

Date: 01/12/2023.

From:

Shrutisheel Jhanwar
Bldg No.6-404, Anmol Complex, Minal Mandir CHS Ltd,
Opp Leela Business Park,
Andheri-Kurla Road,
Andheri(E),
Mumbai-400059.
Mobile No.9324171518.

To,
The Board of Directors,
Balkrishna Paper Mills Limited,
Mumbai.

Sub : Resignation from the position of Whole Time Director & Chief Financial Officer.

Dear Sirs/Madam,

I hereby tender my resignation from the office of 'Whole Time Director & Chief Financial Officer' of Balkrishna Paper Mills Limited with effect from 9th December, 2023 (close of Business hours).

Further, I declare that I am resigning because of better prospectus and there is no other material reason for my resignation.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Company. I also thank the senior Management and other staff members of the company for extending their support during my tenure.

I am glad to express that my association with the company as Whole Time Director & Chief Financial Officer was rewarding and fruitful.

I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make arrangement to file necessary forms with the concerned Registrar of Companies and intimation to the stock exchanges.

I wish the company all the success in the future.

Thanking you,

Yours faithfully,



(Shrutisheel Jhanwar)
DIN: 03582803

CC: The Chairman,
Nomination and Reumeration Committee,
Balkrishna Paper Mills Limited
Mumbai. -- With a request to recommend to the Board.