

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/371

28th May, 2022

(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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that the Board of Directors in its meeting held on Friday 27th May, 2022 has inter-alia approved the following:

- 1. Based on recommendation of the Audit Committee, appointment of M/s Lodha & Co., Chartered Accountants, Kolkata as statutory auditors of the company to hold office for a term of 5 consecutive years i.e from the conclusion of 83rd AGM till the conclusion of 88th AGM of the company subject to approval of the shareholders at the ensuing AGM. A brief profile of M/s Lodha & Co., Chartered Accountants is attached.
- Based on recommendation of the Audit Committee, appointment of M/s Jain Pramod Jain & Co., Chartered Accountants, New Delhi as internal auditors of the company for the FY 2022-

M/s Jain Pramod Jain & Co., Chartered Accountants, New Delhi has served as statutory auditors of the company for the last 5 years and are the retiring auditors at the forthcoming AGM.

- 3. Based on recommendation of Nomination & Remuneration Committee, Mr. Madhukar Mishra (DIN:00096112) has been re-appointed as Managing Director of the company w.e.f 1st July, 2022 for a period of 3 years subject to approval of the shareholders at the ensuing AGM.
- 4. Based on recommendation of Nomination & Remuneration Committee, re-designation of Mr. Sanjeev Kumar Garg, currently working as GM (Finance & Accounts) as CFO of the company w.e.f. 27th May, 2022 as per requirements under the Companies Act, 2013 and SEBI Listing Regulations, 2015. A brief profile of Mr. Garg is attached.

This is for your information and record.

Thanking you Yours faithfully,

FOR STAR PAPER MILLS LIMITED

Saurabh Arora Company Secretary



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Attachment

1. Brief profile of M/s Lodha & Co., Chartered Accountants:

M/s Lodha & Co, a firm of Chartered Accountants having its Head Office at 14, Government Place East Kolkata 700 069 was founded in 1941. It has branches in Mumbai, Delhi, Hyderabad, Chennai and Jaipur. The firm has 16 Partners and a dedicated team of more than 77 Professionals. Staff strength of the firm, other than Professional Staff, is around 230 personnel. The firm is currently providing Assurance, Taxation, Accounting and Advisory Services. It has experience of working with several Multinational Companies, listed entities and companies with Multi-products and Services. It is empaneled with Controller and Auditor General of India and Reserve Bank of India. Further, the firm is registered with Public Company Accounting Oversight Board (PCAOB) and therefore eligible to conduct the audit of Indian subsidiaries/ associates of companies listed in USA. The firm having more than 80 years of professional experience, has presence in major Business Groups, Banks and various non-Government and Government organisations in India.

2. Brief profile of Mr. Sanjeev Kumar Garg:

Sr.	Particulars	Details
1	Name of the Key Managerial Personnel	Mr. Sanjeev Kumar Garg
2	Reason for change	Appointment as Chief Financial Officer (CFO)
3	Date and term of appointment	Date of appointment: 27.05.2022 Term of appointment: Working as GM-F&A since Sept , 2021 now re-designated as CFO w.e.f 27.05.2022
4	Brief profile	Mr. Sanjeev Kumar Garg, 52 is a qualified cost accountant and MBA (Finance) having rich corporate experience of 26 years in Finance, Taxation, Accounting, Budgeting & Costing and Corporate affairs. Earlier, he has worked with various reputed corporate Houses at various senior positions.
5	Disclosure of relationship with directors	Mr. Garg is not related to any of the Directors of the company.

POT STAR PAPER MILLS LTD.

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