

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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of an Independent Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri Ankit Poddar (DIN: 03521731), Non Executive Non Independent Director of the Company vide his resignation letter dated 8th May, 2023 has resigned from the Board of Directors of the Company with effect from 8th May, 2023 (Close of Business hours), on account of his personal reason and pre-occupations only. Copy of the said resignation letter pursuant to Clause 7 of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the said Directors is enclosed for your perusal and record.

We further 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 Non Executive Non Independent Director due to his personal reasons and preoccupations and there is no other material reason for his resignation.

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



2.	Date of Change in Designation	08.05.2023 (Close of Business hours).
3.	Terms of appointment	NA
4.	Brief Profile: (In case of Appointment of Director)	NA
5.	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

Date : 08/05/2023.

From:
Ankit Poddar
DIN:03521731
1502, Artesia Building,
Baburao Pendharkar Road,
Worli,
Mumbai 400 030.
Mobile No.9820137088.

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

Sub : Resignation from the position of Non-Executive Non Independent Director.

Dear Sirs/Madams,

I hereby tender my resignation from the office of Non-Executive Non Independent Director of Balkrishna Paper Mills Limited with effect from 8th May, 2023 (close of Business hours).

Further, I declare that I am resigning because of my personal reasons and preoccupations only, 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 Board; it was my privilege indeed. I also thank the senior Management and other staff of the company for extending their support during my tenure.

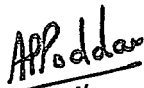
I am glad to express that my association with the company as Non-Executive/ Executive Director was rewarding and fruitful.

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 Company and intimation to the stock exchanges.

I wish the company all the success in the future.

Thanking you,

Yours faithfully,



(Ankit Poddar)
DIN: 03521731

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