



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
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C/SA/SE/254

27th July, 2019

To,

(1)The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra(E)
Mumbai-400051.

Symbol: 'STAR PAPER'

Dear Sir,

Ref: your letter no. NSE/LISTCOMP/6597 dated July 22, 2019
Sub : Non-compliance-Corp. Gov. Report -June 2019 Qtr.- woman director

With reference to your above mentioned letter mentioning non-compliance pertaining to Board composition (Reg. 17) from 29th May, 2019- "No Woman Director on the Board."

In this connection, we wish to clarify that the board of directors of the company had regular **woman independent director** namely, Ms. Savita Laxmipathy Acharya since 31st March, 2015 and we have been regular in complying Listing Regulations as amended from time to time.

However, Ms. Acharya resigned from directorship of the company on 28th May, 2019 leading to vacancy of woman director on the Board.

We are in search of suitable candidate for appointment as woman director on the Board and it is expected that the vancacy would be filled-up soon.

Hope you willfind the above in order.

Thanking you

Yours faithfully,

For STAR PAPER MILLS LTD.

SAURABH ARORA
Company Secretary

CC: The BSE Limited, Mumbai.