



Date: 30.06.2020

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: **Agio Paper & Industries Ltd. (Scrip Code: 516020)**

Dear Sir / Madam,

Pursuant to our intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 on 30.06.2020, we hereby inform you that upon appointment of Mr. Suraj Narayan Jaiswal (DIN: 08535572) as an Additional Non-Executive Independent Director the above directors has also been appointed in Committee w.e.f. 30.06.2020 as following:

Name of Director	Audit Committee	Nomination and Remuneration Committee
Suraj Narayan Jaiswal	Chairman	Chairman

Kindly take the same on the records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty

Malay Chakrabarty
Director
DIN:03106149



Regd. off.: Agio Paper & Industries Ltd.
505, Diamond Prestige
41A, A.J.C. Bose Road, Kolkata - 700 017
Phone : +91-33-66044834
E-mail : ho@agiopaper.com

Mill : Agio Paper & Industries Ltd.
Village Dhenka, P.O. Darrighat-Masturi
Bilaspur - 495 551 (Chhattisgarh)
Tele Fax : +91-7752-257 010
E-mail : mill@agiopaper.com

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