

SKPM/SEC.DEPT/2021-22  
February 5<sup>th</sup>, 2022

To,  
BSE Limited  
Corporate Relationship Deptt.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400001  
**Scrip Code:500388**

**SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- RESIGNATION OF INDEPENDENT DIRECTOR AND RECONSTITUTION OF COMMITTEES.**

Dear Concern(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 and Para A of Part A of Schedule III to the said Regulations, we wish to inform that:

Mr. Rajesh Mujoo (DIN: 07751945) has vide his resignation letter ( copy attached) resigned from the position of Independent Director of the Company with effect from February 05<sup>th</sup> , 2022( i.e from the closure of working business hours of February 05,2022), due to his pre-occupation and personal commitments. Please find attached **Annexure I** and resignation letter, detailing the reason for his resignation and providing the prescribed disclosure.

Further, Mr. Rajesh Mujoo (DIN: 07751945) have confirmed that other than his pre-occupation, there is no other material reason for his resignation.

The Company will search new Independent Director at the earliest and will induct as permitted under the provisions of LODR and accordingly shall change the Composition of Board in compliance of SEBI LODR.

Further, in terms of provisions of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Audit Committee, Stakeholder Relationship Committee, Corporate Social Responsibility Committee and Nomination and Remuneration Committee is reconstituted w.e.f. February 06<sup>th</sup>, 2022 due to resignation of Mr. Rajesh Mujoo (DIN: 07751945), independent director of the Company, as under:-



REGD. OFFICE : 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi-110002  
Ph. : 91-11-46263200, 23261728, 23267253 E-mail : info@skpmil.com  
WORKS : Plot No. SPL-A, RIICO Industrial Area, Vill. & P.O. : Keshwana, Tehsil Kotputli,  
Distt. : Jaipur-303108 (Rajasthan) Ph. : 7229860222, 7229860333 E-mail : keshwana@skpmil.com  
CIN No. : L21012DL1972PLC279773 www.facebook.com/shreekrishnapaper

(a) Reconstitution of Audit Committee by inducting Mr. Dev Kishan Chanda, Non-Executive Non- Independent Director as new Member of the Committee in place of Mr. Rajesh Mujoo. post reconstitution, the composition of the Audit committee shall be as under:

S.No	Name of Director	Category	Status
1.	Shri Prakash Narayan Singh	Non-Executive Director (Independent)	Chairman
2.	Shri. Lal Chand Sharma	Non-Executive Director (Independent)	Member
3.	Shri.Dev Kishan Chanda	Non-Executive Director (Non-Independent)	Member

(b) Reconstitution of Nomination & Remuneration Committee by inducting Shri. Lal Chand Sharma (DIN : 00196158), Independent Director as new Chairperson of the Committee in place of Mr. Rajesh Mujoo. Post reconstitution, the composition of the Nomination & Remuneration Committee shall be as under:

S.No	Name of Director	Category	Status
1.	Shri. Lal Chand Sharma	Non-Executive Director (Independent)	Chairman
2.	Shri Prakash Narayan Singh	Non-Executive Director (Independent)	Member
3.	Smt. Rakhi Verma	Non-Executive Director (Non-Independent)	Member

( c ) Reconstitution of Stakeholder Relationship Committee by inducting Mr. Dev Kishan Chanda, Non- Executive Non- Independent Director as new Member of the Committee in place of Mr. Rajesh Mujoo. Post reconstitution, the composition of the Stakeholder Relationship Committee shall be as under:

S.No	Name of Director	Category	Status
1.	Shri Prakash Narayan Singh	Non-Executive Director (Independent)	Chairman
2.	Shri.Dev Kishan Chanda	Non-Executive Director (Non-Independent)	Member
3.	Smt. Rakhi Verma	Non-Executive Director (Non-Independent)	Member



(d) Reconstitution of Corporate Social Responsibility Committee by inducting Mr. Dev Kishan Chanda, Non- Executive Non- Independent Director as new Member of the Committee and Mr. Prakash Narayan Singh act as Chairman in place of Mr. Rajesh Mujoo. Post reconstitution, the composition of the Corporate Social Responsibility Committee shall be as under:

S.No	Name of Director	Category	Status
1.	Shri Prakash Narayan Singh	Non-Executive Director (Independent)	Chairman
2.	Shri.Dev Kishan Chanda	Non-Executive Director (Non-Independent)	Member
3.	Smt. Rakhi Verma	Non-Executive Director (Non-Independent)	Member

The above information will be made available on the Company's website [www.skpmil.com](http://www.skpmil.com)

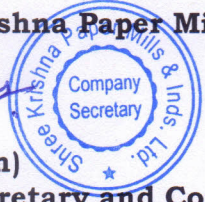
Kindly take the same on records.

Thanking You,

Your faithfully

**For Shree Krishna Paper Mills & Industries Ltd.**

*Ritika Priyam*



**(Ritika Priyam)**

**Company Secretary and Compliance Officer**

**Mem No: A53502**

**Encl: As above**

**Annexure-1**

(i) Reason for Resignation - Mr. Rajesh Mujoo

Sr. No	Particulars	Details
1.	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Mr. Rajesh Mujoo (DIN: 07751945) has tendered his resignation, as an Independent Director of the otherwise; Company due to her pre-occupation and personal commitments. Resignation Letter attached.
2.	Date of <del>appointment/cessation</del> (as applicable) and terms of <del>appointment</del>	February 05 <sup>th</sup> , 2022
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	NA

(ii) List of the Listed Company in which Mr. Rajesh Mujoo holds Directorship &amp; Membership.

Name of Listed Companies	Category of Directorship	Membership of Board Committees
Shree Krishna Paper Mills & Industries Limited	Independent Director	-Audit Committee- Member -Nomination & Remuneration Committee -Chairman Stakeholder Relationship Committee- Member Corporate Social responsibility Committee- Chairman



Date: 05.02.2022

To  
The Board of Directors,  
**Shree Krishna Paper Mills & Industries Limited**  
4830/24, Prahlad Street, Ansari Road,  
Daryaganj, New Delhi-110002

Dear Sir/Madam,

**Sub:** Resignation from the position of Independent Director

I herewith tender my resignation as an Independent Director of Shree Krishna Paper Mills & Industries Limited ("the Company") and Committees of the Board with immediate effect (i.e. from the closure of business hours of February 05, 2022). I request you to take the same on record and do the necessary filings with the relevant statutory authorities.


The resignation is purely due to my increasing pre-occupation and personal commitments. Further in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there is no other material reasons other than the one mentioned above, for my resignation from the Board of the Company.

Please find below the list of my directorships and membership of board committee's as on today (i.e. February 05<sup>th</sup>, 2022), before the resignation becoming effective :

Name of Listed Companies	Category of Directorship	Membership of Board Committees
Shree Krishna Paper Mills & Industries Limited	Independent Director	-Audit Committee- Member -Nomination & Remuneration Committee - Chairman Stakeholder Relationship Committee-Member Corporate Social responsibility Committee- Chairman

It was my privilege to serve as a Board Member of the Company. I take this opportunity to thank all the Board Members of the Company for their support and cooperation provided to me during my association with the Company. I wish a great future for the Company.

Thanking You  
Yours sincerely,

  
Rajesh Mujoo  
DIN: 07751945  
Place: New Delhi-110018