



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
CIN No. :- L21011WB1936PLC008726
Phones : +91 132 6714101 to 6714105, FAX : +91 132 2714121
E-mail : star.sre@starpapers.com, Web : www.starpapers.com



C/SA/SE/226

14th Nov., 2018.

To,

(1) The National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra(E) Mumbai-400051.
(2) The BSE Ltd. Phiroze Jeejebhoy Towers Dalal Street Mumbai-400001.

Symbol: STAR PAPER

Scrip code: 516022

Dear Sir,

Sub: Addition in Company's Directorate

The Board of Directors of the company in their meeting held on Wednesday, 14th Nov., 2018 has appointed Mr. Sunil Srivastav (DIN: 00237561) as Additional Director (Independent) of the company.

Brief profile of Mr. Sunil Srivastav (DIN: 00237561) is given below:

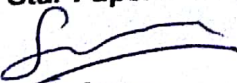
Mr. Srivastav, 60, is B.Sc , MBA and a Certified Associate of Indian Institute of Bankers, Mumbai. He is a highly accomplished and experienced banking professional with strong leadership and relation-building skills. Mr Srivastav has more than 38 years of experience in investment banking, corporate & institutional banking, capital markets, M&A etc. Mr. Srivastav joined State Bank of India (SBI) in 1980 as a Probationary Officer and he has recently retired from the position of Dy. Managing Director-Corporate Accounts Group, State Bank of India, Mumbai after serving the bank for 38 years. Mr. Srivastav is also on the Board of Eros International Media Limited and Paisalo Digital Limited.

Mr. Sunil Srivastav is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you
Yours faithfully
For Star Paper Mills Limited


Saurabh Arora
Company Secretary

An ISO 9001 (QMS), ISO 14001 (EMS) & IS 18001 (OHSMS) Certified Company
Regd. Office : Duncan House, 2nd Floor, 31, Netaji Subhas Road, Kolkata-700001, Ph. : 2242-7380-83 (4Lines), Fax : 033-22427383