



**SHREE KRISHNA PAPER  
MILLS & INDUSTRIES LIMITED**  
(WE RECYCLE WASTE)

Dated: 05.12.2019

To,  
Bombay Stock Exchange Limited  
Corporate Relationship Deptt.  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Sub: Intimation for Resignation and Appointment of Key Managerial Personnel  
under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015.**

Dear Sir/Ma'am

With reference to the captioned subject, this is to inform you that Ms. Sonam Katyal Company Secretary and Compliance officer of the Company has resigned from the position of the Company Secretary & Compliance Officer of the Company with effect from the December 4, 2019 and Ms. Ritika Priyam, an Associate member of the Institute of Company Secretaries of India having membership no A53502 has appointed as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from December 5, 2019.

Please consider this information as relevant disclosure as required under Regulation 30 read with Part A of Schedule III or any other applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details pertaining to abovementioned appointments are as follows:

**A. Details of Appointment of Key Managerial Personnel**

Particulars	Details
Name of KMP	Ms. Ritika Priyam
Reason of Intimation	Appointment of Company Secretary and Compliance Officer.
Date of Appointment & term of appointment	05.12.2019

  
Sonam Katyal

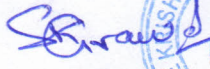

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WORKS : Plot No. SPL-A, RIICO Industrial Area, Vill. & P.O. : Keshwana, Tehsil Kotputli,  
Distt. : Jaipur-303108 (Rajasthan) Ph. : 7229860222, 7229860333 E-mail : keshwana@skpmil.com  
CIN No. : L21012DL1972PLC279773 www.facebook.com/shreekrishnapaper

	The terms of appointment of KMP is as approved by the Board in their meeting held on 05.12.2019.
Brief Profile	<p>Ms. Ritika Priyam is an Associate member of the Institute of Company Secretaries of India having membership no. A53502 possessing requisite qualification and skills for the said post.</p> <p>She is also holding Masters Degree in Commerce .</p>

You are requested to take the above information on record and oblige.

Thanking You

**For FOR SHREE KRISHNA PAPER MILLS & INDUSTRIES LTD.**

  
  
**SANJIV KUMAR AGARWAL**  
**CHIEF FINANCIAL OFFICER**