



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

SKPM/SEC.DEPT/2016-17
March 7, 2017

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 of Appointment of Additional Director (Non-Executive, Independent)

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations and SEBI's Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today, has appointed Mr. Rajesh Muju as an Additional Director (Non-executive, Independent) with effect from March 7, 2017 to hold office upto the date of the ensuing Annual General Meeting of the Company.

Mr. Rajesh Muju's appointment as Independent Director is subject to approval of shareholders and the term of office shall be decided by the shareholders at the ensuing Annual General Meeting of the Company.

A brief profile of Mr. Muju is enclosed herewith.

We further confirm that Mr. Muju is not related to any of the Directors of the Company.

The above is for your information and record.

Yours faithfully

For Shree Krishna Paper Mills & Industries Ltd.


(Sonam Katyal)
Company Secretary & Compliance Officer

Brief profile of Mr. Rajesh Muju

Mr. Rajesh Muju aged about 55 years holds a Bachelor's Degree in Science. He is having more than 25 years of rich experience in the field of Purchase and Marketing. He has been associated with various Companies at a reputed position. He is a person of integrity and possesses relevant expertise in the respective areas.

