

SKPM/SEC.DEPT/2022-23
November 24, 2022

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

Scrip Code: 500388

Dear Sir/Ma'am

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) in respect of "Outcome of Board Meeting held Today i.e Thursday November 24,2022".

This is to inform you that the Meeting of Board of Directors of the Company for the Financial Year 2022-2023 held on today, i.e Thursday, November 24, 2022 at 12:00 Noon and concluded at 01:00 P.M. at registered office of the Company at 4830/24, Prahlad Street Ansari Road, Darya Ganj New Delhi-110002 and the Board of Directors of the Company has approved the followings:

- 1) Approve the continuation of Directorship of Mr. Prakash Narayan Singh (DIN: 00076392) as a Non-executive Independent Director of the Company after attaining the age of 75 years subject to approval of the shareholders by postal ballot.
- 2) Approve the continuation of Directorship of Mr. Dev Kishan Chanda (DIN: 00407123) as a Non-executive Director of the Company after attaining the age of 75 years subject to approval of the shareholders by postal ballot.

- 3) Give loans/guarantees, providing securities and making of investments in securities under section 186 of Companies Act,2013 subject to approval of the shareholders by postal ballot.
- 4) Approval for re-appointment and increase in Remuneration of Mr. Naynesh Pasari and holding an office or place of Profit in the Company under section 188(1)(f) subject to approval of the shareholders by postal ballot.
- 5) Approval of Notice of Postal Ballot along with the explanatory statement and other related documents thereof to seek approval of the shareholders of the Company. The Notice of Postal Ballot shall be intimated to you separately and simultaneously with dispatch of the same to Members of the Company.
- 6) Appointment of Mr. Manish Kumar Bansal ,(Advocate) partner of Globiz Legal as Scrutinizer to conduct the Postal Ballot process in fair and transparent manner. The Board has also fixed the cut-off date as Friday, November 25, 2022 to determine the eligible shareholders to whom the postal ballot notice would be sent and the said cut-off date shall also be considered for the purpose of e-voting.

This information is also available on Company's website: www.skpmil.com and on the Stock exchanges website: www.bseindia.com

We request you to take on record and acknowledge the same.

Thanking you,

Yours faithfully

For Shree Krishna Paper Mills & Industries Ltd.

RITIKA PRIYAM
(Company Secretary & Compliance Officer)
M.No. A53502