

SKPM/SEC.DEPT/2016-17
December 15, 2016

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 the resignation of Mr. L. C. Parashar, Non-Executive
Independent Director pursuant to Regulation 30 of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

The Company has received a resignation letter from Mr. L. C. Parashar, Non-Executive Independent Director, resigning from the directorship of Shree Krishna Paper Mills & Industries Limited which has been accepted by the Board with effect from December 15, 2016.

We are giving below the disclosure required to be furnished by the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with item 7, Para A, Part A of Schedule III to the said Regulations read with SEBI's Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

- 7.1- Reason for change – Resignation of Mr. L. C. Parashar from the directorship of the Company.
- 7.2 - Date of cessation – December 15, 2016
- 7.3 - Brief profile for appointment – Not Applicable
- 7.4 - Disclosure of relationships between directors - Not Applicable

We hope you will find the same in order.

Thanking you,

Yours faithfully

For Shree Krishna Paper Mills & Industries Ltd.


(Sonam Katyal)
Company Secretary & Compliance Officer