

SKPM/SEC.DEPT/2025-26
November 1, 2025

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

Scrip Code: 500388

Subject: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Outcome of Board Meeting for appointment of Director Mrs. Devika Ohri (DIN: 10399161) held on November 01, 2025.

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of the Company for the Financial Year 2025-2026 held on Saturday, November 01, 2025 at 02:00 P.M. and concluded at 03:30 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 following:

- Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mrs. Devika Ohri (DIN: 10399161) as an Additional Director (Non-Executive & Independent) for a term of 5 (five) consecutive years commencing from November 01, 2025 to October 31, 2030 (both days inclusive), not liable to retire by rotation, subject to approval of Members of the Company.

The detailed disclosures for aforesaid point regarding appointment as required under Regulation 30 read with Part A of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure I**.

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



Visit us at : www.skpmil.com

REGD. OFFICE : 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi-110002
Ph. : 91-11-46263200i 23261728, 23267253 E-mail : info@skpmil.com
WORKS : SPL-A, A-2 & A-3, RIICO Industrial Area, Village Keshwana, Tehsil Kotputli,
Keshwana Rajput, Jaipur, Rajasthan-303108
Ph. : 7229860222, 7229860333 E-mail : keshwana@skpmil.com
CIN No. : L21012DL1972PLC279773



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



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)

Encl: As above



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Annexure I

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Details
Name	Mrs. Devika Ohri
DIN	10399161
Reason for Change viz. appointment , resignation , removal , death or otherwise;	Appointment of Director. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held today i.e. November 01, 2025 inter alia considered and approved the appointment of Mrs. Devika Ohri (DIN: 10399161) as an Additional Director (Independent and Non-Executive) of the Company with effect from November 01, 2025 and as an Independent Director for a term of 5 (five) consecutive years commencing from November 01, 2025 to October 31, 2030 (both days inclusive), subject to approval of Members of the Company.
Date of Appointment & term of appointment	Date of Appointment: November 01, 2025 Term of Appointment: For a term of 5 (five) consecutive years, not liable to retire by rotation, w.e.f November 01, 2025 to October 31, 2030 (both days inclusive), subject to approval of Members of the Company.
Brief Profile (in case of appointment)	Mrs. Devika Ohri has Bachelor's Degree in Economics from Delhi University. She leads an advisory practice specializing in leadership coaching, succession and culture. With 15 years of experience as communication leader and coach. Her expertise spans talent management, leadership coaching and development, organizational transformation and culture building across Paper and Chemical Industry. Her role required to be highly adaptable, proactive, and efficient, ensuring the business operated smoothly and profitably. She is a person of integrity and possesses relevant expertise.

Disclosure of relationships between Directors (in case of appointment of a director)	Mrs. Devika Ohri is not inter-se related to any other Director of the Company.
Information as required under BSE circular Number LIST/COM/14/2018-19 dated June 20, 2018.	Mrs. Devika Ohri is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.



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