

SKPM/SEC.DEPT/2024-25

February 13, 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

Dear Sir/Ma'am

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

This is to inform you that the Meeting of Board of Directors of the Company for the Financial Year 2024-2025 held on today, i.e. Thursday, February 13, 2025 at 02:00 P.M and concluded at 04:30 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 followings:

1. Pursuant to the recommendation of Nomination and Remuneration Committee, the Board of the Directors of the Company have recommended the appointment of below mention Independent Directors in the Board of the Company, for the approval of Shareholders though Postal Ballot.

S.No	Name	Category	Term
1.	Mr. Ashish Sharma (DIN: 10936900)	Non-Executive Independent Director	From March 25, 2025 to March 24, 2030 (both days inclusive)
2.	Mr. Harish Kumar (DIN: 10936893)	Non-Executive Independent Director	From March 25, 2025 to March 24, 2030 (both days inclusive)




2. Approved the Notice of Postal Ballot along with the explanatory statement and other related documents thereof, to seek approval of the Members of the Company for the aforesaid mentioned appointments. The Notice of Postal Ballot shall be intimated to you separately and simultaneously with dispatch of the same to Members of the Company.
3. 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, February 14, 2025 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.

Brief details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023, is annexed herewith as **Annexure 1**.

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

Annexure 1

The details required under Regulation 30 and sub-para 7 of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13 July 2023.

Details of appointment of Mr. Ashish Sharma:

Particulars	Details
Name of Director	Mr. Ashish Sharma
Reasons for change, viz., appointment, resignation, removal, death or otherwise	Appointed as a Non- Executive Independent Director (subject to the approval of shareholders)
Date of appointment / cessation / change	25 th March, 2025 to 24 th March, 2030 (both days inclusive)
Terms of appointment	Five years (5 years)
Brief profile (in case of appointment)	Mr. Ashish Sharma aged 29 years hold Master degree in Political Science from IGNOU University. Mr. Ashish Sharma is a highly skilled business development and sales strategist with over 4 years of experience in driving revenue growth and expanding market presence across diverse industries. With a proven track record in sales, marketing management, and strategic business development, Mr. Ashish Sharma has successfully led initiatives that have contributed to both top-line and bottom-line growth. He possesses extensive knowledge of the sales landscape, market dynamics, customer behavior, strong skills in networking, presenting ideas, and communicating with both internal teams and external clients.
Relationship with Directors	Mr. Ashish Sharma is not related to any other Director of the Company
Disclosure of Debarment statement regarding appointment of Director	As confirmed by Mr. Ashish Sharma , he has not been restrained, debarred or disqualified from being appointed or continuing as a director of any company by the Securities and Exchange Board of India or Ministry of Corporate Affairs or any other Statutory Authorities. He is not disqualified from being appointed as a director in terms of Section 164 of the Companies Act, 2013

Details of appointment of Mr. Harish Kumar:

Particulars	Details
Name of Director	Mr. Harish Kumar
Reasons for change, viz., appointment, resignation, removal, death or otherwise	Appointed as a Non- Executive Independent Director (subject to the approval of shareholders)
Date of appointment / cessation / change	25 th March, 2025 to 24 th March, 2030 (both days inclusive)
Terms of appointment	Five years (5 years)
Brief profile (in case of appointment)	Mr. Harish Kumar having more than 15 years' experience in business development, helping organizations expand their market presence and drive sustainable growth. He has a proven track record in identifying new business opportunities, building strategic partnerships, and guiding companies through key business transformations. As an independent director in our Company, Harish offers strategic oversight, advising on long-term goals, market trends, and growth strategies.
Relationship with Directors	Mr. Harish Kumar is not related to any other Director of the Company
Disclosure of Debarment statement regarding appointment of Director	As confirmed by Mr. Harish Kumar, he has not been restrained, debarred or disqualified from being appointed or continuing as a director of any company by the Securities and Exchange Board of India or Ministry of Corporate Affairs or any other Statutory Authorities. He is not disqualified from being appointed as a director in terms of Section 164 of the Companies Act, 2013