

SKPM/SEC.DEPT/2024-25
March 26, 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

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

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that the second consecutive term of 5(five) years of appointment of Mr. Lal Chand Sharma (DIN: 00196158), Non-Executive Independent Director and Mr. Prakash Narayan Singh (DIN: 00076392), Non-Executive Independent Director have ended on March 26, 2025. Consequently, Mr. Lal Chand Sharma and Mr. Prakash Narayan have ceased to be Independent Director of the Company with effect from the close of business hours on March 26, 2025.

The Board of Directors and Management of the Company places on record its deep appreciation for invaluable contributions, guidance and services rendered by Mr. Lal Chand Sharma (DIN: 00196158), Non-Executive Independent Director and Mr. Prakash Narayan Singh (DIN: 00076392), Non-Executive Independent Director during their tenure as Independent Director of the Company.

Disclosure required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as '**Annexure-A**'.

2. Further, in terms of provisions of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the committees of the Company are re-constituted w.e.f. March 27, 2025 due to completion of the tenure of Mr. Lal Chand Sharma and Mr. Prakash Narayan Singh. The Committees Composition are enclosed herewith as '**Annexure-B**'.

Consequent to the above Cessation, the list of the Company's Directors & Key Managerial Personnel with effect from March 27, 2025 is enclosed herewith as '**Annexure C**'.

Request you to please take the same on your records.

Thanking You,

For Shree Krishna Paper Mills & Industries Ltd.

Ritika Priyam
Company Secretary & Compliance Officer
Mem No: A53502

Encl: As above

Annexure-A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

S.No	Particulars	Details	
1	Name	Mr. Lal Chand Sharma	Mr. Prakash Narayan Singh
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)
3	Date of appointment/-cessation (as applicable) & term of appointment/-reappointment	With effect from the close of business hours on March 26, 2025	With effect from the close of business hours on March 26, 2025
4	Brief profile (in case of appointment)	Not applicable	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable
6	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not applicable	Not applicable

Annexure-B

Composition of Committee after re-constitution:

(a) Audit Committee:

The composition of the Audit committee is as under:

S.No.	Name of Director	Category	Status
1.	Shri. Ashish Sharma	Non-Executive Director (Independent)	Chairman
2.	Shri. Harish Kumar	Non-Executive Director (Independent)	Member
3.	Shri. Dev Kishan Chanda	Non-Executive Director (Non-Independent)	Member

(b) Nomination & Remuneration Committee :

The composition of the Nomination & Remuneration Committee shall be as under:

S.No.	Name of Director	Category	Status
1.	Shri. Harish Kumar	Non-Executive Director (Independent)	Chairman
2.	Shri. Ashish Sharma	Non-Executive Director (Independent)	Member
3.	Smt. Yukti Gulati Chanana	Non-Executive Director (Independent)	Member

(c) Stakeholder Relationship Committee:

The composition of the Stakeholder Relationship committee is as under:

S.No.	Name of Director	Category	Status
1.	Shri. Ashish Sharma	Non-Executive Director (Independent)	Chairman
2.	Shri. Dev Kishan Chanda	Non-Executive Director (Non-Independent)	Member
3.	Shri. Naynesh Pasari	Executive Director (Non-Independent)	Member

(d) Corporate Social Responsibility Committee:

The composition of the Corporate Social Responsibility committee is as under:

S.No.	Name of Director	Category	Status
1.	Shri. Harish Kumar	Non-Executive Director (Independent)	Chairman
2.	Shri. Dev Kishan Chanda	Non-Executive Director (Non-Independent)	Member
3.	Shri. Naynesh Pasari	Executive Director (Non-Independent)	Member

Annexure – C

List of the Company's Directors & Key Managerial Personnel with effect from March 27, 2025

1. Mr. Narendra Kumar Pasari, Managing Director
2. Mr. Naynesh Pasari, Whole Time Director
3. Mr. Dev Kishan Chanda, Non- Executive Director
4. Mrs. Yukti Gulati Chanana, Independent Director
5. Mr. Ashish Sharma, Independent Director
6. Mr. Harish Kumar, Independent Director
7. Mr. Sanjiv Kumar Agarwal, Chief Financial Officer
8. Mrs. Ritika Priyam, Company Secretary