



Balkrishna Paper Mills Ltd.

Ref: OPS:BPML: SEC & LEGAL:DIR RESG:2020-21

Date: August 07, 2020

National Stock Exchange of India
Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol : **BALKRISHNA**

Dear Sir/ Madam,

Sub: Clarification regarding resignation of Independent Director.

We refer to your e-mail dated 7th August, 2020 in connection with the captioned subject and as desired therein, we wish to inform you that Shri Ramanlal B. Golecha has resigned w.e.f. 02/08/2020 as an Independent Director due to his current preoccupation as he is not in a position to continue as an Independent Director. There are no other material reasons other than provide. Letter dated 07/08/2020 received from Shri Golecha is enclosed for your perusal & record.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)

Company Secretary and Compliance Officer

Encl: As above.

Registered Office:

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013

Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email: bpmho@bpml.in | www.bpml.in | CIN : L21098MH2013PLC244963

From:

R B Golecha

5th Floor, La Magasin,

Above Roopkala Store,

S V Road, Santacruz West,

Mumbai – 400054

To,

Shri Anurag Poddar

Chairman and Managing Director,

Balkrishna Paper Mills Limited,

Mumbai

Dear Sir,

Sub: Response to email from NSE dated 7th August 2020

I am in receipt of email dated 7th August, 2020 of NSE with regard to my resignation as Independent Director. I would like to state that due to my current preoccupation I am not in a position to continue as the Independent Director of the Company, hence tendered my resignation w.e.f. 02/08/2020. There are no other material reasons other than the one provided.

Thanking you

Regards

Ramanlal
Bhanwarla
I Golecha

Digitally signed
by Ramanlal
Bhanwarla
Golecha
Date: 2020.08.07
14:01:00 +05'30'

R B Golecha