



Balkrishna Paper Mills Ltd.

Ref: OPS:BPML: SEC & LEGAL:DIR APPOINTMENT:2021-22

Date: August 16, 2021

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**
ISIN: **INE875R01011**

Dear Sir/ Madam,

Sub: Affirmation regarding appointment of Shri Dileep Himmatrao Shinde as an Additional Director designated as an Independent Director of the Company.

This is in continuation to our letter dated August 07, 2021 wherein we had informed the Exchange that Shri Dileep H Shinde (DIN: 00270687), appointed as an Additional Director designated as an Independent Director of the Company, pursuant to provision of Section 149 and 161 (1) of the Companies Act, 2013, with effect from 7th August, 2021.

Further, we would like to Clarified that the aforesaid Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority, which may please be noted.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary and Compliance Officer

Registered Office:

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

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