



THE SIRPUR PAPER MILLS LIMITED

Website : www.sirpurpaper.com

CIN : L21010TG1938PLC000591

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Fax : 040-23298705

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Registered Office :

5-9-22/1/1, 1st Floor,

Ashoka Chambers,

Adarsh Nagar,

HYDERABAD - 500 063.

Telangana.

BY SPEED POST

REF.NO.SPM/CL/BM-336/ 1636

31st December, 2014

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, M U M B A I – 400 001.
FaxNo.022-22723121/022-22722037
Email:corp.relations@bseindia.com

The Manager (Listing)
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla Complex,
Bandra (E), M U M B A I – 400 051.
Fax No.022-26598237/022-26598238
Email: cmlist@nse.com.in

Dear Sir/Madam,

Sub:- Resignation and appointment of new Directors.

We inform that the following Directors of the Company have resigned from the Board of the Company for personal reasons:-

1. Shri Rameshwar Lall Lakhotia – Executive Director.
2. Shri P. Vaman Rao – Director.
3. Shri Vedula Srinivas – Director.

The Board of Directors of the Company vide resolutions dated December 29, 2014 has appointed:-

1. Shri N. Veda Kumar (DIN: 07057101) as Additional Director of the Company and also 'Occupier' of the Factory in place of Shri Rameshwar Lall Lakhotia.
2. Shri Santosh Kumar Mantri (DIN:07058339) as Additional Director.

This may kindly be noted.

Thanking you,

Yours faithfully,

For THE SIRPUR PAPER MILLS LIMITED,

T. Shyam Sunder

(T. SHYAM SUNDER)

COMPLIANCE OFFICER.

Direct Phone: 040-23298705

Mobile: 09849349744