



Date: 21-08-2025

To  
The Bombay Stock Exchange Ltd.  
BSE Listing Center  
Mumbai -400 001.  
Security Code: 532728

To  
The National Stock Exchange of India  
NEAPS  
Mumbai - 400 051.  
Symbol: malupaper

**Intimation regarding re-appointment of Independent Director pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company at their 32<sup>nd</sup> Annual General Meeting held on Thursday, 21<sup>st</sup> August 2025, have approved the re-appointment of CA. Sahil Shankar Agrawal (DIN: 02690403) as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years commencing from 09<sup>th</sup> November 2025 up to 08<sup>th</sup> November 2030.

The requisite disclosure under SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 is given below:

Disclosure for re-appointment of Independent Director

i.	Name of the Director	CA. Sahil Shankar Agrawal
ii.	DIN	02690403
iii.	Reason for change	Re-appointment for a second term as Non-Executive Independent Director.
iv.	Date of re-appointment & Term	09 <sup>th</sup> November 2025 for a period of five consecutive years till 08 <sup>th</sup> November 2030.
v.	Brief Profile	CA. Sahil Shankar Agrawal is a qualified Chartered Accountant with over 15 years of professional experience in the fields of audit, taxation, corporate finance, and governance.  He has been associated with the Company as an Independent Director since 2020 and also chairs the Audit Committee of the Company.  His association provides valuable insights and perspectives to the Board for deliberation on complex financial matters.
vii.	Relationship with other Directors / KMPs	NIL



This is for your information and record.

Thanking you,

Yours faithfully  
For Malu Paper Mills Ltd

  
Mayuri Asawa  
Company Secretary & Compliance Officer

