



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
CIN No. :- L21011WB1936PLC008726
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STAR BRAND

C/SA/SE/496

27th Sept., 2024

(1)The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra(E)
Mumbai-400051.

Symbol: 'STAR PAPER'

(2) The BSE Ltd.
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai-400001.

Scrip code: 516022

Dear Sir,

Sub: Disclosure under Reg. 30 of SEBI (LODR) Regulations, 2015-Change in Directorate

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that following was inter-alia considered and approved by the Board of Directors in its meeting held on 27th Sept., 2024:

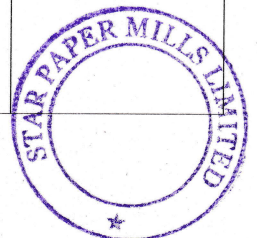
1. Considering the recommendation of Nomination & Remuneration Committee (NRC), appointment of Mr. Anoop Mishra (DIN-02849054) and Mr. Atulmani Sharma (DIN-applied) w.e.f 28th Sept., 2024 as Additional Directors of the company in Non-executive & Independent Category.
2. The Board took note of the completion of tenures of Mr. Shiromani Sharma (DIN: 00014619) and Mr. C.M Vasudev (DIN: 00143885) as Independent Directors of the company on 27th Sept., 2024. The Board placed on record its appreciation and thanks to the above respected Independent Directors for their invaluable contributions to the growth and prosperity of the company during their long association with the company.

The requisite details are as under:

Sr	Particulars	Details			
1	Name of the Director	Mr. Anoop Mishra	Mr. Atulmani Sharma	Mr. C.M. Vasudev	Mr. Shiromani Sharma
2	Reason for change-	Appointment	Appointment	Cessation - completion of tenure	Cessation - completion of tenure
3	Date of appointment /cessation (as applicable) and term of appointment	28 th Sept, 2024 Appointed as additional director (non-executive & independent category) subject to approval of the shareholders for a regular appointment as an Independent Director	28 th Sept, 2024 Appointed as additional director (non-executive & independent category) subject to approval of the shareholders for a regular appointment as an Independent Director	Closing hours on 27 th Sept., 2024	Closing hours on 27 th Sept., 2024



4	Brief profile	<p>Mr. Mishra is Graduated in Statistics, Mathematics & Physics from Allahabad University; Post Graduate Master's in physics from Allahabad University; Certificate in Management from Institute of Management Development, U.P.</p> <p>He is retired IAS officer and has over 40 years of experience in the wide range of public service. He has worked as Secretary General, Lok Sabha, India and headed the civil administration of Uttar Pradesh, India as Chief Secretary and worked as a diplomat – Minister (Economic Affairs), Embassy of India, Washington DC, USA – in charge of economic engagement between USA and India. He has experience of working as Finance Secretary, UP and Joint Secretary, Dept. of Economic Affairs, Govt. of India, In-charge of finance and economic management, and as Chairman, Board of Revenue, U.P. He had also worked as District Magistrate.</p>	<p>Mr. Sharma is Graduated in Marine Engineering from Directorate of Marine Engineering Training College, Calcutta. He joined Shipping Corporation of India as 5th Engineer in 1980 and rose to the rank of Chief Engineer. He also worked with Lloyd's Register from January 1993 till mid 2008 as Surveyor and Senior Surveyor.</p> <p>He was also Member of United Nations team in the "Oil for Food" programme in Iraq "Expert in Mission" in 1998. He joined Indian Register of Shipping in 2008 and was employed with the company till retirement in Nov. 2019 as Associate Vice President.</p> <p>He is presently a consultant providing independent third party QA / QC inspections and audits and an approved sub-contractor with Lloyds Register Marine and Offshore India LLP.</p>		
5	Disclosure of relationship with directors	Mr. Anoop Mishra is not related to any of the Directors of the company.	Mr. Atumani Sharma is son of Mr. Shiromani Sharma, Chairman of the Board, who is completing his tenure as independent director today i.e. 27 th Sept'24.	-N.A-	-N.A-
6	Information as required pursuant to BSE Circular:	Mr. Anoop Mishra Lodha is not debarred from holding the office of Director by virtue of any	Mr. Atumani Sharma is not debarred from holding the office of	-N.A-	-N.A-



LIST/COMP/14 /2018-19 and NSE: NSE/CML/201 8/24, dated June 30, 2018	SEBI Order or any other such Authority.	Director by virtue of any SEBI Order or any other such Authority.	
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This is for your information and record.
Kindly acknowledge the receipt.

Thanking you
Yours faithfully,

FOR STAR PAPER MILLS LIMITED


Saurabh Arora
Company Secretary
Mem. No-FCS9860

