



WEST COAST PAPER MILLS LTD.,

Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandeli-581 325

Dist Uttar Kannada (Karnataka) - India

CORPORATE IDENTITY NO : L02101KA1955PLC001936 website : www.westcoastpaper.com

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GSTN:29AAACT4179N120



ZZP:BMN:159:SHARE:08:

May 26, 2022

To:

BSE Limited
Corporate Services
Floor 25, P.J.Towers,
Dalal Street
MUMBAI - 400 001

To:

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
Bandra-Kurla Complex,
Bandra [East]
MUMBAI-400 051

SCRIPT CODE : BSE- 500444 / NSE - WSTCSTPAPR

Dear Sirs,

Sub : Appointment / Retirement of Directors.

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in the Meeting of Board of Directors of the Company held today i.e. May 26, 2022 following businesses have been transacted.

- (1) Shri Vinod Balmukand Agarwala, (DIN:01725158) has been appointed as Additional Director (Category: Independent) of the Company, subject to approval of Shareholders of the Company.

Further, we confirm, on the basis of declarations received from Shri Vinod Balmukand Agarwala that, he is not been debarred from holding the office by virtue of any SEBI orders, nor related to any Director of the Company. Brief profile attached as Annexure- I.

- (2) Board of Director of the Company noted that, Shri Premal N. Kapadia, (DIN No. 00042090) Independent Director of the Company retiring from the services to the Company after completing his second terms on May 29, 2022 and appreciated exemplary contributions of Shri P.N.Kapadia as Independent Director and wished him a very successful life in his future.

Please take the above on record.

Thanking you,

Yours faithfully,
For WEST COAST PAPER MILLS LTD.

BRAJMOHAN PRASAD
COMPANY SECRETARY
M.NO.F7492



The mark of
responsible forestry

Corporate Office : 31, Chowringhee Road, Kolkata - 700 016

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