



THE SIRPUR PAPER MILLS LIMITED

Website : www.sirpurpaper.com

CIN : L21010TG1938PLC000591

Telephones : 040-23236301

Fax : 040-23298705

E-mail : registeredoffice@sirpurpaper.com
spmregdoff@gmail.com

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/

23rd January, 2015

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 etc.

We inform that the Board of Directors of the Company in its meeting held on January 23, 2015 has appointed:-

Shri N. Veda Kumar (DIN: 07057101) Additional Director as Whole-time Director designated as Executive Director and CEO of the Company, subject to necessary approvals.

Shri Mukesh Sharma (DIN: 02943457) FCA, as an Independent Director in the casual vacancy caused by the resignation of Shri P. Vaman Rao, pursuant to Section 161(4) read with Article 92(1) of the Articles of Association of the Company.

Ms. Sunita Rana (DIN:01526248) as an Independent Director in the casual vacancy caused by the resignation of Shri Vedula Srinivas, pursuant to Section 161(4) read with Article 92(1) of the Articles of Association of the Company.

The Board has considered and accepted the resignation submitted by the following Directors:

- Shri Ranjan Kumar Poddar with effect from 30-12-2014.
- Shri P. Nagarajan with effect from 31-12-2014.
- Shri Devashish Poddar with effect from 31-12-2014.



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Appointed Shri K. V. Sastry as Company Secretary in place of Shri Dinesh Lata who has resigned.

The Board also considered and accepted the resignation of Shri Vimal Arora CFO.

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