

# **SHAKUMBHRI PULP AND PAPER MILLS LIMITED**

**REG. OFF. 4.5 KMBHOPA ROAD MUZAFFARNAGAR UTTAR PRADESH 251001**

**CIN: L21012UP1986PLC007671**

**Ph. No.-7895512368 website: shakumbhripulp.com**

**GSTIN: 09AABCS9947E1ZZ**

**E-mail: shakumbhri@yahoo.com**

**,shakumbhripaper@gmail.com**

09/09/2022

**To**

**Metropolitan Stock Exchange of India Limited,**

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,

Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),

Mumbai – 400 098, India.

**Subject: Resignation of Company Secretary and Compliance Officer of Company**

**Ref: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015 read with SEBI Circular dated 9<sup>th</sup> September, 2015**

Dear Sir/Madam,

This is to inform you that Ms. Ayushi Gupta has resigned from the post of Company Secretary and Compliance Officer of the company w.e.f 20/09/2022.

Other details required under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular dated 9<sup>th</sup> September 2015 are given as Annexure 'A'.

Please take the same on record.

Thanking You,

Yours faithfully,

**For Shakumbhri Pulp & Paper Mills Limited**

**Girish Kumar Agarwal**

**Whole time Director**

**DIN: 06457199**

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## **Annexure**

<b>S No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Name and Designation of Key Managerial Personnel	Ms. Ayushi Gupta Company Secretary and Compliance Officer
2.	Reason for Change	Resignation due to personal reason
3.	Effective date of resignation	20/09/2022
4.	Brief Profile	N.A
5.	Disclosure of Relationship between directors	N.A