



Balkrishna Paper Mills Ltd.

Ref: OPS:BPML: SEC & LEGAL:2021-22

Date: March 4, 2022

BSE Limited Listing Department P.J. Tower, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited Listing Department Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Script Code: 539251	Symbol : BALKRISHNA
ISIN: INE875R01011	

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of an Independent Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Harish Narendra Motiwalla (DIN: 00029835), Independent Director of the Company vide his resignation letter dated 4th March, 2022 has resigned from the Board of the Company with immediate effect, on account of his preoccupation of profession. Copy of said resignation letter pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed for your perusal and record.

We further confirm that there is no other material reason for his resignation other than those provided above.

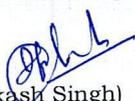
Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1. Reason for Change in Directors:	Resignation as Independent Director of the Company, due to preoccupation of profession.
2. Date of Cessation	04/03/2022
3. Brief Profile: (In case of Appointment of Director)	Not Applicable
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

Kindly take the above on records.

Thanking you,

Yours faithfully,
For **Balkrishna Paper Mills Limited**


(Omprakash Singh)
Company Secretary & Compliance Officer

Encl : As above.



Registered Office:

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013

Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email: bpmho@bpml.in | www.bpml.in | CIN : L21098MH2013PLC244963

H. N. Motiwalla & Co. (Reg.)

Chartered Accountants

508, Sharda Chambers, 33, New Marine Lines, Mumbai - 400 020.

☎ (O) 2200 2103, 2200 5431 E-Mail : hnmotiwalla.ca@gmail.com

REF: M1/1/2021-22

March 04, 2022

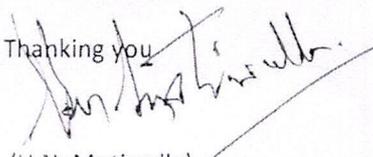
The Managing Director
Balkrishna Paper Mills Ltd.
Mumbai.

Dear Sir,

I hereby tender my resignation as an Independent Director of your company, with effect from March 04, 2022 for the preoccupation of my profession.

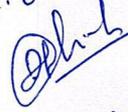
I am grateful for your co-operation and support during my tenure as an Independent Director.

Thanking you


(H.N. Motiwalla)



Received on 4/3/2022
at 7.00 P.M.


(Omprakash Singh)
Company Secretary