



Ref:OPS:BPML:SEC & LEGAL:BM:2025-26

Date: May 29, 2025

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

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that the Board of Directors of Balkrishna Paper Mills Limited (the Company) has today, i.e. 29th May, 2025, approved the following : -

1. Appointment of M/s. GMJ & Associates, Company Secretaries as Secretarial Auditors for a period of 5 (five) consecutive years from 2025-26 to 2029-30, subject to approval of the members of the Company at the ensuing Annual General Meeting (AGM).
2. Shri Dileep H. Shinde (DIN: 00270687), Independent Director to continue to hold office of Independent Director even after attaining the age of 75 years And the re-appointment as a Non-Executive Independent Director of the Company for the second term of 5 (five) consecutive years with effect from 7th August, 2026 to 6th August, 2031, subject to approval of the Members at ensuing AGM.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with regard to the aforesaid items are given in Annexure – 1 and Annexure – 2, respectively.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

OMPRAKASH SINGH Digitally signed by OMPRAKASH SINGH
Date: 2025.05.29 20:36:01 +05'30'

(Omprakash Singh)

Company Secretary and Compliance Officer

Encl.: As Above

Registered Office: A/7, Trade World, Kamala City , Senapati Bapat Marg, Lower Parel, Mumbai, India – 400013

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The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Annexure-1

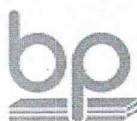
Sr No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	M/s. GMJ & Associates, Company Secretaries is appointed as Secretarial Auditors for a period of 5(five) consecutive years from 2025-26 to 2029-30, , subject to approval of Members at the ensuing AGM of the Company.
2.	Date of appointment/ cessation (as applicable)	Appointed w.e.f. 29 th May, 2025 subject to approval of the Members at the ensuing AGM of the Company.
3.	Terms of appointment	Appointment will be for a term of 5 (Five) consecutive years with effect from F.Y. 2025-26 TO 2029-30.
4.	Brief Profile: (in case of appointment)	GMJ & Associates offers consulting and advisory services in corporate law, with specialization in various areas viz Corporate Secretarial Services, Secretarial Audit, SEBI Compliances, IPO, FDI & ODI under FEMA, Merger & Amalgamations, Business Set-up, Compliance relating to Fund Raising etc. GMJ & Associates has clients spread across Listed Corporates including Multinational Companies, Start-ups and many others. GMJ & Associates is well supported by its team size of 30 individuals including partners.
5.	Disclosure of relationship between Directors & KMP (In case of Appointment of Director)	Not Applicable.

Annexure - 2
Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015:
Shri Dileep H. Shinde

Sr No.	Particulars	Details of Change
1.	Reason for change viz. continuation of office after 75 years and re-appointment, for Second Term. resignation, removal, death or otherwise:	Shri Dileep H. Shinde (DIN: 00270687), Independent Director to continue to hold office of Independent Director even after attaining the age of 75 years And the re-appointment as a Non-Executive Independent Director of the Company for the second term of 5 (five) consecutive years with effect from 7 th August, 2026 to 6 th August, 2031, subject to approval of the Members at ensuing Annual General Meeting (AGM).
2.	Date of re-appointment	7 th August, 2026
3.	Terms of appointment	Second Term of 5 years commencing with effect from 7 th August, 2026 to 6 th August, 2031, subject to approval of the Members at ensuing AGM.
4.	Brief Profile: (In case of Appointment of Director)	Shri Dileep H. Shinde graduated from M. S. University of Baroda in Engineering. He also possesses Post Graduate Diploma in Marketing Management from Mumbai. He was working with IFCI Limited as General Manager heading its Regional Office at Ahmedabad. He has overall exposures of 47 years (8 years of Industrial experience, 22 years' experience of Financial Institution and 17 years' experience of private Investment Banking Companies). He has vast experience in the areas such as Project Appraisal of medium and large size manufacturing and infrastructure projects, Risk Assessment, its analysis and mitigation, Analysis of Technology, Project Implementation and Monitoring, Asset Resolution through Restructuring/OTS/ Legal Action, Merchant Banking, Business Development, Resource

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		<p>Mobilization/Fund Raising, Liaison with State/Central Governments, etc.</p> <p>He is Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee besides Member of Risk Management Committee of the Company.</p> <p>Shri Dileep H. Shinde does not hold by himself or for any other person on a beneficial basis, any shares in the Company.</p>
5.	Disclosure of relationship between Directors or KMP (In case of Appointment of Director)	Shri Dileep H. Shinde is not related to any Director(s) or KMP or Promoters/Promoter Group of the Company of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013.
6.	Information as required under BSE circular no. LIST/COMP/14/2018-19, and NSE Circular no. NSE/CML/2018/02 both dated June 20, 2018.	Shri Dileep H. Shinde is not debarred from holding the office of Director by any SEBI Order or any other such Authority.