

SKPM/SEC.DEPT/2026-27
September 30, 2026

To,
BSE Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 500388

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

Dear Sir/Madam,

In continuation of our earlier submission dated August 04, 2026 and August 12, 2025, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee and the Board of Directors, the Members at their 54th Annual General Meeting (AGM) held on September 29, 2026 of which voting results have been declared on September 30, 2026 had approved the re-appointment of Mr. Naynesh Pasari (DIN: 00519612) as Managing Director on the Board of the Company not liable to retire by rotation, w.e.f August 10, 2026.

The detailed disclosures for aforesaid point regarding re-appointment as required under Regulation 30 read with Part A of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure I.

This intimation is also available on the website of the Company at www.skpmil.com.

Considering it as a material information as per the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to submit the same.

Thanking you,

Yours faithfully

For Shree Krishna Paper Mills & Industries Ltd.

RITIKA Digitally signed by
RITIKA PRIYAM
Date: 2026.09.30
18:47:39 +05'30'
PRIYAM

RITIKA PRIYAM
(Company Secretary & Compliance Officer)
M.No. A53502

Encl: As above



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Annexure-I

Details of Re- appointment of Mr. Naynesh Pasari as Managing Director of the Company

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of Mr. Naynesh Pasari (DIN: 00519612), as Managing Director of the Company for a period of 3 (Three) years, not liable to retire by rotation.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/ re-appointment	Re-appointment for a period of 3 (Three) years, not liable to retire by rotation, w.e.f August 10, 2026 till August 09, 2029.
Brief Profile	Mr. Naynesh Pasari has done his MBA in the stream of finance from Waltham, USA. He has wide experience in Paper Industry. He possesses the requisite skill sets i.e. competencies and exposure in areas including business, finance, risk oversight and governance as prescribed by the Board in the context of Company's business. He has Rich experience in the field of accounting, marketing, export import, finance and other allied areas
Disclosure of relationships between Directors (in case of appointment of a director)	He is the son of Mr. Narendra Kumar Pasari, Whole Time Director of the Company. Except this, he is not related to the any other Director(s)/KMP of the Company.
Information as required under BSE circular Number LIST/COM/14/2018-19 dated June 20, 2018.	Mr. Naynesh Pasari is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.