



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
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C/SA/SE/311

4th Nov., 2020

To,

(1)The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra(E)
Mumbai-400051.

Symbol: 'STAR PAPER'

Dear Sir,

Ref: your E-mail dated 3rd Nov., 2020

Sub : Clarification -Corp. Gov. Report -Sept., 2020 Quarter- No woman director

With reference to your above mentioned E-mail dated 3rd Nov., 2020 seeking clarification/explanation pertaining to Board composition as required under Regulation-17- "No Woman Director on the Board."

In this connection, we wish to clarify that the Board of directors of the company had woman independent director namely, Ms. Savita Laxmipathy Acharya since 31st March, 2015 till 30th July, 2020 , and we have been regular in complying Listing Regulations as amended from time to time.

However, Ms. Acharya resigned from directorship of the company effective from 31st July, 2020 leading to vacancy of woman director.

We are in search of suitable candidate for appointment as woman director on the Board and trying to fill the vancacy soon, but it is taking little time because of ongoing COVID-19 pandemic.

Hope you will find the above in order.

Thanking you

Yours faithfully,

For STAR PAPER MILLS LTD.

SAURABH ARORA
Company Secretary

CC: The BSE Limited, Mumbai.