

:539251 ISIN: INE875R01011	BALKRISHNA
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**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations,
2015- Resignation of an Independent Director.**

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Sr No.	Particulars	Details of Change

Registered Office:

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, India - 400 013
 Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email: bpmho@bpml.in | www.bpml.in | CIN: L21098MH2013PLC244963



For Balkrishna Paper Mills Limited

Company Secretary and Compliance Officer
Membership No: FCS-4304

Encl:

Date : 08/05/2023.

From:

Ankit Poddar

DIN:03521731

1502, Artesia Building,

Baburao Pendharkar Road,

Worli,

Mumbai 400 030.

Mobile No.9820137088.

To,

The Board of Directors,

Balkrishna Paper Mills Limited,

Mumbai.

Sub : Resignation from the position of Non-Executive Non Independent Director.

Dear Sirs/Madams,

I hereby tender my resignation from the office of Non-Executive Non Independent Director of Balkrishna Paper Mills Limited with effect from 8th May, 2023 (close of Business hours).

Further, I declare that I am resigning because of my personal reasons and preoccupations only, and there is no other material reason for my resignation.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior Management and other staff of the company for extending their support during my tenure.

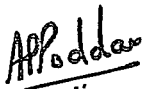
I am glad to express that my association with the company as Non-Executive/ Executive Director was rewarding and fruitful.

I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make arrangement to file necessary forms with the concerned Registrar of Company and intimation to the stock exchanges.

I wish the company all the success in the future.

Thanking you,

Yours faithfully,



(Ankit Poddar)

DIN: 03521731

CC: The Chairman,

Nomination and Reumeration Committee,

Balkrishna Paper Mills Limited

Mumbai. -- With a request to recommend to the Board.