

SKPM/SEC.DEPT/2025-26
JANUARY 16, 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

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our earlier submission dated December 08, 2025, and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the Members of the Company through Postal Ballot has approved the appointment of Mrs. Devika Ohri (DIN: 10399161) as a Non-Executive Independent Director of the Company for the period of 5 (five) consecutive years commencing from November 01, 2025 to October 31, 2030 (both days inclusive), not liable to retire by rotation.

The Special Resolution have been passed by the Members with requisite majority and deemed to have been passed on the last date of remote E-Voting i.e. on Thursday, January 15, 2026. The e-voting result for such appointment has been declared on January 16, 2026.

Mrs. Devika Ohri (DIN: 10399161) have confirmed that they meet the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. Further, Mrs. Devika Ohri is not debarred from holding the office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority and are not related to any of the Directors of the Company.

The detailed disclosures for aforesaid point regarding 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 Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure I**.

The above information's are also available on the website of the Company www.skpmil.com.

Request you to please take the same on your records.

Thanking You,

For Shree Krishna Paper Mills & Industries Ltd.

Ritika Priyam
Company Secretary & Compliance Officer
Mem No: A53502

Encl: As above



Visit us at : www.skpmil.com

REGD. OFFICE : 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi-110002
Ph. : 91-11-462632001 23261728, 23267253 E-mail : info@skpmil.com
WORKS : SPL-A, A-2 & A-3, RIICO Industrial Area, Village Keshwana, Tehsil Kotputli,
Keshwana Rajput, Jaipur, Rajasthan-303108
Ph. : 7229860222, 7229860333 E-mail : keshwana@skpmil.com
CIN No. : L21012DL1972PLC279773

Annexure I

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Details
Name	Mrs. Devika Ohri
DIN	10399161
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment of Director. Mrs. Devika Ohri (DIN: 10399161) has been appointed as Non-Executive Independent Director with effect from November 01, 2025.
Date of Appointment & term of appointment	Date of Appointment: November 01, 2025 Term of Appointment: For a term of 5 (five) consecutive years, not liable to retire by rotation, w.e.f November 01, 2025 to October 31, 2030 (both days inclusive).
Brief Profile (in case of appointment)	Mrs. Devika Ohri has Bachelor's Degree in Economics from Delhi University. She leads an advisory practice specializing in leadership coaching, succession and culture. With 15 years of experience as communication leader and coach. Her expertise spans talent management, leadership coaching and development, organizational transformation and culture building across Paper and Chemical Industry. Her role required to be highly adaptable, proactive, and efficient, ensuring the business operated smoothly and profitably. She is a person of integrity and possesses relevant expertise.
Disclosure of relationships between Directors (in case of appointment of a director)	Mrs. Devika Ohri is not inter-se related to any other Director of the Company.
Information as required under BSE circular Number LIST/COM/14/2018-19 dated June 20, 2018.	Mrs. Devika Ohri 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.