



WEST COAST PAPER MILLS LTD.,

Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandeli-581 325

Dist Uttar Kannada (Karnataka) - India

CORPORATE IDENTITY NO : L02101KA1955PLC001936 website : www.westcoastpaper.com

Ph : (08284) 231391 - 395 (5 lines) Fax : 08284 - 231225 (Admn. Office) 230443 (Works Office)

GSTN:29AAACT4179N1ZO



ZZN:Share:08:

June 26, 2020

To:

BSE Limited
Corporate Services
Floor 25, P.J.Towers
Dalal Street
MUMBAI-400 001

To:

National Stock Exchange of India Ltd.,
Listing Department
Exchange Plaza,
Bandra Kurla Complex
Bandra [East]
MUMBAI-400 051

Dear Sirs,

Sub : Appointment of Additional Woman Independent Director

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, in the meeting of Board of Directors held today i.e., 26.06.2020, **Ms. Arpita Vinay (DIN: 06940663)** has been appointed as Additional Woman Independent Director, in the Company, subject to approval of members in the next Annual General Meeting of the Company.

Further, pursuant to Circular No. 18/2018 Exchanges dated 20th June, 2018, we confirm that **Ms. Arpita Vinay** is not debarred from holding the office by virtue of any SEBI Order, copy of brief profile attached.

She is not related to any Director.

Please take the above on record.

Thanking you,

Yours faithfully,
For **WEST COAST PAPER MILLS LTD.**


BRAJMOHAN PRASAD
COMPANY SECRETARY
M.NO.F7492

Encl : a.a.



Corporate Office : 31, Chowringhee Road, Kolkata - 700 016

Phone : (033) 2265 6271-78 (8 lines), Fax : (033) 2226 5242,

E-mail : wcpm.sale@westcoastpaper.com

