



**SHREE KRISHNA
PAPER MILLS
& INDUSTRIES. LTD.**



SKPM/SEC.DEPT/2026-27
August 04, 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

Subject: Outcome of the Board Meeting and Intimation regarding re-appointment of Managing Director pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, August 04, 2026 at 02:00 P.M. and concluded at 04:00 P.M at registered office of the Company at 4830/24, Prahlad Street Ansari Road, Darya Ganj New Delhi-110002 has approved the following

- Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the re-appointment of Mr. Naynesh Pasari (DIN: 00519612) as the Managing Director of the Company for a period of 3 (Three) years, not liable to retire by rotation, w.e.f August 10, 2026 till August 09, 2029, subject to the approval of the Members of the Company at the ensuing 54th Annual General Meeting.

Further, the detailed disclosures as required under the Regulation 30 along with Part A of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed in Annexure I.

This information is also available on Company's website: www.skpmil.com. and on the Stock exchanges website: www.bseindia.com.



Visit us at : www.skpmil.com

REGD. OFFICE : 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi-110002
Ph. : 91-11-46263200i 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



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& INDUSTRIES. LTD.**



We request you to take on record and acknowledge the same.

Thanking you,

Yours faithfully

For **Shree Krishna Paper Mills & Industries Ltd.**

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 subject to the approval of the shareholders in the ensuing 54 th Annual General Meeting.
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.