



Date: 22.05.2024

**To,
BSE Limited,
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001**

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Agio Paper & Industries Ltd. (Scrip Code: 516020)

Dear Sir/Madam,

This has reference to captioned subject and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015; we hereby inform you the following:

1. Appointment of M/s. VSNB & Associates. as an Internal Auditor of the Company for the financial year 2024-2025
2. Appointment of M/s Kirti Sharma & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2024-25

Kindly take the same on record and acknowledge the receipt of the same.

For AGIO PAPER & INDUSTRIES LTD

**Malay Chakrabarty
Director
DIN: 03106149**

Regd. Off.: Agio Paper & Industries Ltd.
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Mill: Agio Paper & Industries Ltd.
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CIN : L21090WB1984PLC037968