



# KAY POWER AND PAPER LTD.

(Formerly Kay Pulp and Paper Mills Ltd.)

Regd. Office & Work : Gat No. 454/457, A/P. Borgaon, Tal./Dist. Satara - 415519.

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Website : www.kaypowerandpaper.com CIN : L21099 MH1991 PLC061709

Ref. No. KPPL/BSE/ 06/2024-25

Date: - 28/05/ 2024

To,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai: 400001

**Sub- Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-appointment/ extension of tenure of Chief Financial Officer (CFO) & Key Managerial Personnel (KMP)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in its Meeting held today i.e. 28th May 2024, approved the re-appointment / extension of tenure of Mrs. Snehal H. Mohite as the Chief Financial Officer (CFO), Key Managerial Personnel (KMP) w.e.f. 13th November 2023.

Additional details required under requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are detailed in Annexure-1.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking You,

Yours Faithfully,  
For **KAY POWER AND PAPER LIMITED**

  
**SAGAR MOHITE**  
(Company Secretary &  
Compliance Officer)



### Annexure A

Additional details required under requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

#### Re-appointment of CFO

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Tenure of Chief Financial Officer (CFO) Mrs. Snehal Mohite was up to the 13 <sup>th</sup> of November 2023 as per resolution dated 13 <sup>th</sup> November 2021 and need to extend the tenure.
Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	w.e.f. 13 <sup>th</sup> November, 2023
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable