



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.

Ph : (02162) 265084 Telefax : (02162) 265329. E-mail: kpplstr@gmail.com

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

Ref. No. KPPL/BSE/ 58/2023-24

Date – 20/03/2024

To,
Department of Corporate Services,
Bombay stock exchange
P. J. Towers, Dalal Street,
Mumbai: 400001

Sub- Disclosure under Regulation 30 of LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,


Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the re-appointment of Mr. Arvind V. Kulkarni (DIN: 06378344) as non-Executive Independent Director of the Company for a second term of five year from 28.05.2023 to 27.05.2028 has been approved by the shareholders of the Company in the Extra Ordinary Meeting held on 18th March 2024.

Brief profile of Director and additional details pursuant to regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure A.

Mr. Arvind V. Kulkarni (DIN: 06378344) have confirmed that they meet the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

This is for your information and records.

Yours faithfully,
For KAY POWER AND PAPER LTD


(Sagar Mohite)
(Company Secretary &
Compliance officer)





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Annexure A

The disclosure as required to be given pursuant to SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr no.	Particulars	Remark
1	Reason for Change viz. appointment	Tenure of his first term was completed and the company has re-appointed to Mr. Arvind Vinayak Kulkarni as non-executive Independent Director of the company for the second term of five years from 28 th May 2023 to 27 th May 2028.
2	Brief Profile (In case of appointment)	Mr. Arvind Vinayak Kulkarni is B. Com and having rich experience in the field of Banking and Finance and working with the Company for more than 30 years. He holds 200 shares of the Company and holds Directorship in one other Company Kay Bouvet Engineering Limited. Also, there is no other relationship with directors of the company.
3	Disclosure of relationships between directors (In case of appointment)	Not related
4	Effective Date of Appointment	From 28.05.2023 to 27.05.2028

