



## STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA  
CIN No. :- L21011WB1936PLC008726  
Phones : +91 132 6714101 to 6714105, FAX : +91 132 2714121  
E-mail : star.sre@starpapers.com, Web : www.starpapers.com



C/SA/SE/247

1<sup>st</sup> June, 2019

To,

(1) The National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra(E)  
Mumbai-400051.

**Symbol: 'STAR PAPER'**

(2) The BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001.

**Scrip code: 516022**

Dear Sir,

### Sub: Resignation from Directorship & Change in KMPs

Kindly note the following developments pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- I) Mr. Gouri Prasad Goenka (DIN:00030302) has resigned from the position of 'Executive Chairman' and also directorship of the Board vide resignation letter dated 28<sup>th</sup> May, 2019 and the Board in its meeting held on 29<sup>th</sup> May, 2019 (date of cessation) noted the same. Mr. Goenka's resignation letter with reason of resigning is enclosed.
- II) Ms. Savita Laxmipathy Acharya (DIN: 07038198) has resigned from the position of Independent Director of the company vide resignation letter dated 28<sup>th</sup> May, 2019 and the Board of Director in its meeting held on 29<sup>th</sup> May, 2019 (date of cessation) noted the same. Ms. Acharya's resignation letter with reason of resigning is enclosed.
- III) Mr. Praveen Kumar Agrawal's term as Chief Financial Officer (CFO) of the company has expired at close of working hours on 31<sup>st</sup> May, 2019 after attaining the age of superannuation.
- IV) The Board of Directors in its meeting held on 29<sup>th</sup> May, 2019 has designated Mr. Sandeep Kumar Rastogi as new Chief Financial Officer (CFO) of the company w.e.f 1<sup>st</sup> June, 2019. Mr. Rastogi is qualified Chartered Accountant besides having degree in Law. He is having more than 20 years of professional experience in finance, corporate funding, taxation, corporate laws and compliances etc. Mr. Rastogi is not related to any director of the company.

For your information please.  
Kindly acknowledge the receipt.

Thanking you  
Yours faithfull,  
**FOR STAR PAPER MILLS LIMITED**

**Saurabh Arora**  
**Company Secretary**  
encl:a/a

G. P. GOENKA

28<sup>th</sup> May, 2019

The Board of Directors  
Star Paper Mills Limited  
Duncan House, 2<sup>nd</sup> Floor  
31, Netaji Subhas Road  
Kolkata - 700 001

Dear Sirs,

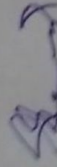
I hereby tender my resignation from the position of 'Executive Chairman' and Director from the Board of Star Paper Mills Ltd due to personal reasons.

I further confirm that there is no other material reason for my resignation.

I wish to thank all my colleagues on the Board for their valuable cooperation during my tenure.

Thanking you.

Yours faithfully,



Gouri Prasad Goenka

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**DUNCAN GOENKA**

31 Netaji Subhas Road, Kolkata 700 001  
Tel: 91-33-2243606/22487836/22105683 Fax: 91-33-22108676  
Email: gpg@duncangoenka.com

28<sup>th</sup> May, 2019

To,

Board of Directors  
Star Paper Mills Ltd  
Duncan House,  
2<sup>nd</sup> Floor, 31 N S Road  
Kolkata.

Sirs,

Subject: Resignation from Independent Directorship

Due to some personal reasons, I hereby tender my resignation from the position of "Independent Director" of the Company with immediate effect.

I sincerely thank my Co-board & Committee members for providing full co-operation during my tenure with the Company.

I further confirm there is no other material reason other than above for the resignation.

Thanky

@ Acharya  
Savita Laxminipathy Acharya  
PIN - 07038198