



# THE SOUTH INDIA PAPER MILLS LIMITED

Regd. Office & Factory : Chikkayana Chatra, Nanjangud - 571 302, Karnataka State, India

Corporate & Marketing Office : # 1205 / 1206, Prestige Meridian II, M.G Road, Bangalore - 560 001.

Ref: BSE / 2025 / 857

31<sup>st</sup> July, 2025

**BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Tel: (022) 2272 1233/34

Dear Sir,

**Scrip Code: 516108**

**Sub : Appointment of Secretarial Auditor**

**Ref: Disclosure under Reg 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors at their Meeting held on 31<sup>st</sup> July 2025, based on the recommendation of the Audit Committee, has approved the appointment of Mr S N Hitaish Kumar (Membership Number 6465, CP No 6553), Practicing Company Secretary as Secretarial Auditor of the Company for a period of Five consecutive financial years commencing from 1st April 2025 till 31st March 2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. Additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations is enclosed as Annexure – I.

Kindly take this information on your record.

Yours faithfully,

For **The South India Paper Mills Ltd**

VIDYA BHAT Digitally signed by  
VIDYA BHAT  
Date: 2025.07.31  
17:54:51 +05'30'

Vidya Bhat

Company Secretary

ACS 29436

**SIPM**

CIN (Corporate Identity No.) L85110KA1959PLC001352

**FACTORY : PHONE : (91) (08221) 228265-67**

**CORPORATE : PHONE : (91) (080) 41123605**

**E-mail : [marketing@sipaper.com](mailto:marketing@sipaper.com) Grams : PAPERMILLS Website : [www.sipaper.com](http://www.sipaper.com)**



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Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

1.	Reason for change viz appointment, <del>re-appointment,</del> resignation, removal, death or otherwise	Appointment of Mr S N Hitaish Kumar (Membership Number 6465, CP No 6553), Practising Company Secretary as Secretarial Auditor of the Company
2.	Date of appointment	The Board of Directors at their Meeting held on 31 <sup>st</sup> July 2025, based on the recommendation of the Audit Committee, has approved the appointment of Mr S N Hitaish Kumar, Practising Company Secretary as Secretarial Auditor of the Company for a period of Five consecutive financial years commencing from 1st April 2025 till 31st March 2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting to be held on 18 <sup>th</sup> September 2025.
3.	Brief Profile (in case of appointment)	S N Hitaish Kumar is a practicing Company Secretary who has been peer reviewed. He is a Fellow Member of the Institute of Company Secretaries of India with more than 22 years of experience in the Corporate Governance, regulatory compliance and business restructuring. Areas of expertise includes Corporate laws and secretarial practice, Secretarial Audits, Corporate Restructuring, Incorporation and Compliance of LLP's, FEMA Compliances & Advisory and Consulting on Strategic, Legal & Regulatory matters.
4.	Disclosure of relationship between Directors	Not applicable

VIDYA  
BHAT

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by VIDYA BHAT  
Date: 2025.07.31  
17:56:42 +05'30'

**SIPM**

CIN (Corporate Identity No.) L85110KA1959PLC001352

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