



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: Stock Ex / 2024/ 42

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Tel: (022) 2272 1233/34

08.04.2024

Dear Sir,

Scrip code : 516108

Sub: Intimation of demise of Mr. Jagdish M Patel, Independent Director under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We regret to inform you about the sad demise of Mr. Jagdish M Patel (DIN: 00128834), Non-Executive Independent Director of the Company on Monday, 08th April 2024 which was intimated to the Company by the family member of Mr. Jagdish M Patel today (i.e., 08th April, 2024).

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The required details pursuant to SEBI Listing Regulations are given in Annexure I.

Kindly take the above on your records.

Thanking You,
Yours faithfully,
For The South India Paper Mills Limited

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 Grams : PAPERMILLS Website : www.sipaper.com



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ANNEXURE I

INFORMATION PURSUANT TO REGULATUON 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. CIR / CFD/CMD/4/2015 DATED 9TH SEPTEMBER 2015

1	Name of the Director DIN	Jagdish M Patel 00128834
2.	Reason for change viz appointment, resignation, removal, death or otherwise	Death
3.	Date of appointment /cessation as applicable	8 th April 2024
4.	Brief Profile (In case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (In case of appointment)	Not Applicable

For The South India Paper Mills Limited

Vidya Bhat
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