



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 /

31st March 2025

BSE Limited

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

Dear Sir,

Scrip Code: 516108

Sub: Cessation- Intimation of completion of tenure of Independent Directors of the Company

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations we wish to inform you that the following Directors have completed their second tenure of 5 consecutive years as Independent Directors of the Company on 31st March 2025 and consequently cease to be a member of the Board and various committees of the Board.

1. Mr M G Mohan Kumar (DIN 00020029)
2. Mr S R Chandrasekara Setty (DIN 00017055)
3. Mr N S Kishore Kumar (DIN 03422169)
4. Mrs Girija Shankar (DIN 07148094)

The Board of Directors and the Management of the Company place on record their deep appreciation for the valuable contributions made by all the 4 Independent Directors during their association with the Company.

Further, the details as required, pursuant to Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/20231123 dated July 13, 2023, are enclosed as Annexure-I.

We request you kindly take the same on record

Kindly take the above on your records.

Yours faithfully

For The South India Paper Mills Ltd

Vidya Bhat
Company Secretary
ACS 29436

SIPM

CIN (Corporate Identity No.) L85110KA1959PLC001352

FACTORY : PHONE : (91) (08221) 228265-67 FAX : (91) (08221) 228270

CORPORATE : PHONE : (91) (080) 41123605 FAX : (91) (080) 41512508

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ANNEXURE A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13.07.2023.

1	Name of the Director	M G Mohan Kumar	S R Chandrasekara aretty	N S Kishore Kumar	Mrs Girija Shankar
	DIN	00020029	00017055	03422169	07148094
2.	Reason for change	Cessation - Completion of tenure of second term of 5 consecutive years	Cessation - Completion of tenure of second term of 5 consecutive years	Cessation - Completion of tenure of second term of 5 consecutive years	Cessation - Completion of tenure of second term of 5 consecutive years
3.	Date of cessation	31 st March 2025	31 st March 2025	31 st March 2025	31 st March 2025
4.	Brief Profile (in case of appointment)	NA	NA	NA	NA
5.	Disclosure of relationships between Directors (in case of appointment of Director)	NA	NA	NA	NA