# WEST COAST PAPER MILLS LTD.,

Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandeli-581 325
Dist Uttar Kannada (Karnataka) - India
CORPORATE IDENTITY NO : L02101KA1955PLC001936 website : www.westcoastpaper.com
Ph : (08284) 231391 - 395 (5 lines) Fax : 08284-231225 (Admn. Office) 230443 (Works Office)
GSTN:29AAACT4179N1ZO



MANAGEMENT SYSTEM CERTIFICATION
DNV·GL
ISO 9001 ISO 14001
OHSAS 18001


ZZO:BMN:SHARE:08:
January 29, 2021

To:

BSE Limited
Corporate Services
Floor 25, P.J.Towers,
Dalal Street
MUMBAI - 400 001

To:

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
Bandra-Kurla Complex,
Bandra [East]
**MUMBAI-400 051**

**SCRIPT CODE : BSE- 500444 / NSE - WSTCSTPAPR**

Dear Sirs,

**Sub : Re-appointment / Appointment of Directors.**
**Ref: Our letter No. ZZO:BMN:SHARE:08, dated 22.01.2021**

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in the Meeting of Board of Directors of the Company held today i.e. January 29, 2021 following business have been transacted.

(1) Shri S.K.Bangur has been re-appointed as Chairman & Managing Director of the company for a further period of 5 years w.e.f. May 01, 2021.

(2) Shri Shiv Ratan Goenka, (DIN: 00225734) has been appointed as Additional Director (Category: Independent) of the Company, subject to approval of members in the next Annual General Meeting of the Company.

Further, Pursuant to circular of Stock Exchange dt. January 20, 2018, on the basis of declarations received, we confirm that, Shri Shiv Ratan Goenka is not been debarred from holding the office by virtue of any SEBI orders, nor related to any Director of the Company. Brief profile attached as Annexure – I.

..2/-


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Corporate Office : 31, Chowringhee Road, Kolkata - 700 016
Phone : (033) 2265 6271-78 (8 lines), Fax : (033) 2226 5242,
Email : wcpm.sale@westcoastpaper.com

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(3) Board of Director of the Company noted that, Lt. Gen. Utpal Bhattacharyya, PVSM, AVSM (Retd.), Shri Krishna Kumar Karwa and Shri M.P. Taparia, Independent Directors of the Company retiring from the services to the Company after completing their second terms on February 01, 2021 and appreciated exemplary contributions by these Independent Directors and wished very successful life in their future.

Please take the above on record.

Thanking you,

Yours faithfully,
For WEST COAST PAPER MILLS LTD.

BRAJMOHAN PRASAD
COMPANY SECRETARY
M.NO.F7492


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