



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)

GSTIN:29AAACT4179N1ZQ



ZZQ:BMN:154:SHARE:07:
May 19, 2023

To:

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

To:

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra – Kurla Complex
Bandra[East]
MUMBAI-400 051

Dear Sirs,

Sub : Change in CFO

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. May 19, 2023 following businesses have been transacted.

- (1) Shri Rajendra Jain Executive Director and CFO, resigned from the position of CFO w.e.f 01.06.2023 and continue to hold position of Executive Director.
- (2) Shri Rajesh Bothra has been appointed as Chief Financial Officer (CFO) of the Company w.e.f. 01.06.2023. Brief profile attached as Annexure-I.

Please take the same on record.

Thanking you,

Yours faithfully,
For **WEST COAST PAPER MILLS LIMITED**

BRAJMOHAN PRASAD
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. F7492

Encl:a.a.



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

Shri Rajesh Bothra

He is Vice President Corporate Finance of West Coast Paper Mills Limited and associated with the Group for more than 12 years. He worked for about 20 years in Aditya Birla Group, heading the Finance, Commercial, Taxation, Treasury and Trading Accounts in various industries and multiple locations.

He has expertise in Corporate Finance, Strategic & Financial Planning, Budgeting and Costing, Fund raising, Negotiation, Liaisoning, Audit & Inspection, Mergers and Acquisition, Taxation, Treasury & Investment.

He serves as a Director on the Board of several Group companies including Andhra Paper Foundation, West Coast Opticable Limited, Bahubali Paper Limited and Wesco Defence Systems Limited.

He is M.Com and Chartered Accountant with more than three decades of experience in all facets of Finance & Accounts.