



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:29AAACT4179N1ZQ



ZZQ:BMN:155: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: Re-appointment of Joint Managing Director

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 have re-appointed Shri Virendraa Bangur (DIN:00237043) as Joint Managing Director of the Company for a further period of Three years w.e.f.26.06.2023.

Further, we confirm, on the basis of declarations received from Shri Virendraa Bangur that, he is not been debarred from holding the office by virtue of any SEBI orders.

He is a promoter of the Company, related to Shri S K Bangur, Chairman & MD, Shri Saurabh Bangur, Vice-Chairman and Smt.Shashi Bangur, Director of the Company.

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.



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