



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:29AAACT4172N1Z0



ZZR:BMN:255:Share:07:
May 27, 2024

To:

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

Scrip Code: 500444

To:

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

Scrip Code : WSTCSTPAPR

Dear Sirs,

Outcome of the Board Meeting held on 27th May, 2024

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 27, 2024 following businesses have been transacted.

- 1) On the recommendation of Nomination and Remuneration Committee, Board of Directors of the Company in the meeting held on 27.05.2024 have re-appointed Shri Rajendra Jain (DIN: 07250797) as Executive Director of the Company for a further period of 2 years w.e.f. 31st July 2024, subject to approval by the shareholders of the company at the ensuing General Meeting. Brief Profile attached.
- 2) Pursuant to provisions of Regulation 17(1A) of SEBI(LODR) Regulations, 2015 and recommendation of Nomination and Remuneration Committee, Board of Directors approved for continuation to hold the office of Director for remaining period of first term i.e., up to 25.05.2025 by Shri Vinod Balmukand Agarwala (DIN: 01725158), Independent Director of the Company, subject to approval of shareholders.

Please take the above on record.

Thanking you,

Yours faithfully,

For WEST COAST PAPER MILLS LIMITED

BRAJMOHAN PRASAD
COMPANY SECRETARY
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

Brief profile of Shri Rajendra Jain

Shri Rajendra Jain has hands on experience in Strategic Planning & Management, Manufacturing/Plant Operations, Business Process Re-engineering, Quality assurance, Cost Optimization, Maintenance, Project Management, Customer Satisfaction, Safety, Continuous Improvement & adoption of best practices, Commercial Operations, Procurements, Accounting & Financial Management, Resource Development & Management, Industrial Relations, CSR, People Development, Liaison & Networking and Sustainability.

Shri Rajendra Jain holds a Degree in B.Com and Chartered Accountant & Company Secretary by professional qualification. He has been also honoured with “Chairman’s Award of Exceptional Contributor” by Shri.K M Birla, Chairman, Aditya Birla Group in 2006.

Presently he is Executive Director of the Company.