

The Board of Directors have jointly authorised Key Managerial Personnel (KMPs) of the company for the purpose of determining materiality of an event/information and making disclosures to stock exchange(s). Upon receiving instructions from Senior most KMP in station at the relevant time, the Compliance Officer (company secretary-details given below) shall make disclosure of events/information considered to be material by the authorised KMPs.

*Details of Compliance Officer -
Mr. Saurabh Arora-company secretary
Star Paper Mills Ltd.
Bajoria Road, Saharanpur (UP)24701
Ph: 0132-6714101; M: 9758394690
email: saurabh.sre@starpapers.com*