

28.04.2015

TO,

All concerned,

Change in company's Directorate-STAR PAPER MILLS LTD.

Kindly take note of the following changes in company's directorate:

1. **Mr. Kailash Nath Bhandari (DIN-00191219)**, an independent director of the company has resigned from directorship w.e.f the close of working hours on 31st March, 2015 due to some other preoccupation towards pursuing other interests and certain other commitments.
2. **Ms. Savita Laxmipathy Acharya (DIN-07038198)**, {a woman director under Clause 49} has been appointed as additional director (Independent) of the company w.e.f. 31st March, 2015.

Displayed pursuant Sec 168 read with Rule 15 of the Companies (Appointment and Qualification of Director) Rules, 2014.