

Dated: 31.05.2024

To
The Chief General Manager
Listing Operation,
BSE Limited, 20th Floor, P.J. Towers,
Dalal Street, Mumbai – 400 001.

**Sub: Disclosure Pursuant to Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Reg. BIO GREEN PAPERS LIMITED ("The Company"): Symbol: BGPL, Scrip Code: 534535

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

Mr. Meenavalli Krishna Mohan (DIN: 08243455), Mr. Meenavalli Ganesh (DIN: 09330391) Mr. Sai Santosh Althuru (DIN: 09529431) are appointed as Directors of the company and Mr. Sai Suseela Rao Yerramsetti, (Member. No. A72725) is appointed as Company Secretary and Compliance Officer of the Company and Affirmed that the Directors being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority"

*Disclosures pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023 Enclosed herewith as an **Annexure-1***

You are requested to kindly take the same on your record.

Thanking you,
Yours Faithfully,

For Bio Green Papers Limited


CMA Chinna Gurappa

Resolution Professional

Reg. No: IBBI/IPA-003/IP-N00261/2020-2021/13035



Encl: As mentioned above

Annexure-1

Disclosure pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023.

Name of the Director	Mr. Meenavalli Krishna Mohan
DIN	08243455
Designation	Director
Reason for change viz. appointment, resignation-removal, death or otherwise	Appointment
Date of appointment/cessation (As applicable) & term of appointment	31-05-2024
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Brief profile (in case of appointment)	He is a post graduate in the stream of MS in Investment & Financials (UK) having more than 2 years of experience and expertise knowledge in Quant modelling of Risk Management Derivative and allied services.

Name of the Director	Mr. Meenavalli Ganesh
DIN	09330391
Designation	Director
Reason for change viz. appointment, resignation-removal, death or otherwise	Appointment
Date of appointment/cessation (As applicable) & term of appointment	31-05-2024
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Brief profile (in case of appointment)	He is a graduate in the stream BSC in Finance and Banking from the University of Greenwich, London and having good experience in the field of Finance and Banking sector.

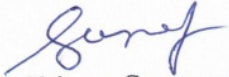
Name of the Director	Mr. Sai Santosh Althuru
DIN	09529431
Designation	Director
Reason for change viz. appointment, resignation-removal, death or otherwise	Appointment



Date of appointment/cessation (As applicable) & term of appointment	31-05-2024
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Brief profile (in case of appointment)	Santosh comes from a business family and possesses a natural acumen for it. He pursued his bachelors in Finance and Investment from Sheffield Hallam University in UK. On returning, he was engaged in developing financial risk management systems.

Name of the Compliance Officer	Mr. Sai Suseela Rao Yerramsetti
Membership Number	A72725
Designation	Company Secretary & Compliance officer
Reason for change viz. appointment, resignation-removal, death or otherwise	Appointment
Date of appointment/cessation (As applicable) & term of appointment	31-05-2024
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Brief profile (in case of appointment)	Mr. Sai Suseela Rao Yerramsetti is an Associate member of the Institute of Company Secretaries of India and a Post Graduate in Business Administration (MBA) and having experience in the field of Secretarial services and SEBI Compliances.

For Bio Green Papers Limited


CMA Chinna Gurappa
Resolution Professional
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