



BIO GREEN

Regd. Office: Sy.no 66/2, Street No.03, 2nd floor, Rai Durgam, Prashanth Hills, Nav Khalsa, Gachi Bowli., Rangareddi, Hyderabad, Telangana, India, 500008.
Ph.No. 9505773749

Date: 02.07.2024

TO

The Bombay Stock Exchange
(BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

Scrip Name: Bio Green Papers Ltd

Company Scrip No. : 534535

Sub: Intimation of Resignation of Company Secretary and Compliance Office of Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Sai Suseela Rao Yerramsetti (ACS — 72725) vide his letter dated 02nd July, 2024 has tendered his resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company to pursue carrier opportunity outside the company with effect from closing of business hours of 02nd July, 2024.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation. The management of the Company placed its appreciations for the valuable services rendered by CS Sai Suseela Rao Yerramsetti to the Company during his tenure. Kindly take the note of the above.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure-A**.

This is for your records and information.

Thanking You

FOR BIO GREEN PAPERS LIMITED

MEENAVALLI KRISHNA MOHAN

Director

DIN: 08243455

BIO GREEN PAPERS LTD.

Plant Address: Sy.No.256, Akkurada (vill), Jalumuru (m), Srikakulam (Dist), A.P, 532458

Ph: 9505773749, E-mail: cs@stringmetaverse.com

(CIN-L21012TG1994PLC017207)

WWW.biogreenpapers.com

Eco Friendly Paper & Green Fuels



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Annexure-A

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Resignation of CS Sai Suseela Rao Yerramsetti, as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

S.No.	Details to be provided	Information of event
1.	Reason for resignation	CS Sai Suseela Rao Yerramsetti (ACS 72725) has tendered his resignation from the post of Company Secretary to pursue carrier opportunity outside the company.
2.	Date of cessation	From close of working hours of 02.07.2024
3.	Brief profile (in case of appointment)	NA
4.	Relation with directors of company (in case of appointment)	NA

FOR BIO GREEN PAPERS LIMITED

MEENAVALLI KRISHNA MOHAN
Director
DIN: 08243455

Encl. Resignation Letter

BIO GREEN PAPERS LTD.

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Date: 02.07.2024

To,

The Board of Directors,
BIO GREEN PAPERS LIMITED,
Hyderabad.

Dear Sir(s),

Sub: Resignation from the post of Company Secretary & Compliance Officer of the Company.

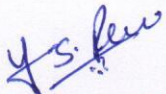
With reference to the above cited subject, I would like to inform you that due to personal reasons, I hereby submit my resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company,

Further I request your good office to relieve from my duties with immediate effect i.e, 02nd July 2024 and request you to file necessary forms with Registrar of Companies, Telangana and to give intimation to the stock exchange, to give the effect of this resignation.

I take this opportunity to thank all the directors on the Board of the Company for their co-operation and support extended to me during my tenure as the Company Secretary & Compliance Officer of the Company.

Kindly accept and acknowledge the same.

Thanking you



Sai Suseela Rao Yerramsetti
M. No. A72725