



# BIO GREEN

**Regd. Office:** Sy. No. 66/2, Street No. 03, 2nd Floor, Rai Durgam, Prashanth Hills, Nav Khalsa, Gachi Bowli, Dargah Hussain Shahwali, Hyderabad, Golconda, Telangana, India, 500008

**Date:11-11-2024**

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

**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**

**Reg. Bio Green Papers Limited (“The Company”), Symbol: BGPL, Scrip Code: 534535**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Muskan Bhandari (ACS 74163) vide her letter dated 11<sup>th</sup> November 2024 has tendered her resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company Due to personal reasons with effect from 11<sup>th</sup> November 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 Ms. Muskan Bhandari (ACS 74163) to the Company during her 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,

Yours Faithfully,

**For Bio Green Papers Limited**

**Meenavalli Krishna Mohan**  
**Executive Director**  
**DIN: 08243455**

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## 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 Ms. Muskan Bhandari (ACS — 74163), as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company**

S.No.	Details to be provided	Information of event
1.	Reason for resignation	Due to personal obligations
2.	Date of cessation	11.11.2024
3.	Brief profile (in case of appointment)	NA
4.	Relation with directors of company (in case of appointment)	NA

Thanking you,

Yours Faithfully

**For Bio Green Papers Limited**

**Meenavalli Krishna Mohan**  
**Executive Director**  
**DIN: 08243455**

*Encl: Resignation Letter*

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Date: 11/11/2024

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.

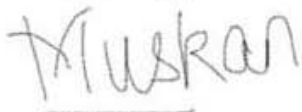
With reference to the above cited subject, I would like to inform you that due to personal reasons, I hereby submit my resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company,

Further, I request your good office to relieve from my duties with immediate effect i.e, 11<sup>th</sup> November, 2024 and request you to file necessary forms with Registrar of Companies, Hyderabad 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



Muskan Bhandari  
M. No. 74163