



BIO GREEN

Date: 18th March 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir(s),

Subject: Disclosure under Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015

Reg.: Bio Green Papers Ltd (The Company) | Scrip Code: 534535

Dear Sir/Madam,

This is to inform you that BSE Limited, through its email dated March 17, 2025, has imposed a penalty of ₹3,10,000/- plus GST @18% for alleged non-compliance under Regulation 17(1) and Regulation 17(1A) of SEBI (LODR) Regulations, 2015 ("Listing Regulations").

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 are attached as an **Annexure-A**

We hereby confirm that the Company has fully complied with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"). In compliance with Regulation 17(1), the Board composition requirements have been duly met, including the appointment of two independent woman directors. Additionally, the Company has also adhered to Regulation 17(1A), ensuring compliance with provisions related to the appointment or continuation of a Non-Executive Director above the age of 75 years. Since all regulatory requirements were fulfilled within the prescribed timelines, the Company has submitted its replies and representations to BSE, Requesting a reversal of the penalties imposed and an update to its compliance status accordingly.

This disclosure is for your information and records.

Thanking you.

For Bio Green Papers Limited

M. Chowda Reddy
Company Secretary & Compliance Officer

BIO GREEN PAPERS LIMITED

CIN: L62099TG1994PLC017207

**Regd. Office: Sy.no 66/2, Street No.03, 2nd floor, Rai Durgam,
Prashanth Hills, Nav Khalsa, Gachi Bowli., Rangareddi, Hyderabad-500008, Telangana, India.,
Ph: 040-2939-0760 ,E-mail:cs@stringmetaverse.com, <https://www.stringmetaverse.com/>**

**BIO GREEN****Annexure-A**

Details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.Name of the Authority;	BSE Limited
2.Nature and details of the action(s) taken, or order(s) passed;	Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance).
3.Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	March 17, 2025
4.details of the violation(s)/contravention(s) committed or alleged to be committed;	<p>Details of Non- Compliances Alleged</p> <p>1.Regulation 17(1) – Alleged Non-compliance with Board Composition (Including Appointment of Woman Director)</p> <ul style="list-style-type: none">• Quarter: December 31, 2024• Fine Amount Per Day: ₹5,000/-• Days of Non-Compliance: 42• Fine Amount: ₹2,10,000/-• GST @18%: ₹37,800/-• Total Fine Payable: ₹2,47,800/- <p>2.Regulation 17(1A) – Alleged Non-compliance related to the appointment/continuation of a Non-Executive Director above 75 years of age</p> <ul style="list-style-type: none">• Quarter: December 31, 2024• Fine Amount Per Day: ₹2,000/-• Days of Non-Compliance: 50• Fine Amount: ₹1,00,000/-• GST @18%: ₹18,000/-• Total Fine Payable: ₹1,18,000/-
5.impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no impact on the financial, operations or other activities of the Company, since all regulatory requirements were fulfilled within the prescribed timelines, the Company has submitted its replies and representations to BSE, requesting a reversal of the penalties imposed and an update to its compliance status accordingly.

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