



The Paper Products Ltd.

L. B. SHASTRI MARG, MAJIWADE, P. BOX NO.4, THANE - 400 601, MAHARASHTRA (INDIA)
TELEPHONE : 21735591 / 21735551 FAX : 91 - 22 - 21735599 / 21735650

REGD. OFFICE : 12A-06 B-WING, 13th FLOOR, PARINEE CRESCENZO, C-38/39 G-BLOCK, BANDRA KURLA COMPLEX,
BANDRA (E), MUMBAI - 400051. MAHARASHTRA (INDIA) TELEPHONE : (022) 2653 1320 TELE-FAX NO. : (022) 2653 1310

Ref: PPL/CS/09/2014

7th May, 2014

The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
MUMBAI – 400 001
Fax No.: (022) 2272 3121/3719/2037

Listing Department
National Stock Exchange Of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Fax. No. (022) 26598237 / 8

Security Code No.: 509820 / PAPERPROD

Sub.: Change in Directors

Dear Sir,

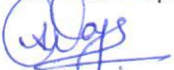
In terms of Clause 30 of the Listing Agreement, please note that on the basis of recommendation received from Huhtavefa B.V.:

1. Mr. Johann Sippel has resigned from the Directorship of the Company with immediate effect;
2. Mr. Shashank Sinha has been appointed as Non-Executive Director of the Company, with immediate effect to fill up the vacancy caused by resignation of Mr. Johann Sippel.

This is for information of the Stock Exchange, Members and Investors. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For The Paper Products Ltd.



Anand Daga
Company Secretary & Head - Legal

