



WEST COAST PAPER MILLS LTD.,

Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandeli-581 325
Dist Uttar Kannada (Karnataka) - India

CORPORATE IDENTITY NO : L02101KA1955PLC001936 website : www.westcoastpaper.com
Ph : (08284) 231391 - 395 (5 lines) Fax : 08284-231225 (Admn. Office) 230443 (Works Office)

GSTIN 29AAACT4179N1Z0



ZZT:BM:250:SHARE:07
May 27, 2026

To:

BSE Limited.
Corporate Services
Floor 25, P.J.Towers
Dalal Street
MUMBAI-400 001

To:

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra – Kurla Complex
Bandra[East]
MUMBAI-400 051

Dear Sirs,

Sub: Change in Directorate

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in the Meeting of Board of Directors of the Company held today i.e. May 27, 2026 following Business have been transacted.

- 1) Board of Directors have Re-appointed Shri Prakash Kacholia (DIN:00002626), as Non-Executive Independent Director of the Company to hold office for second terms of 3 years w.e.f., November 09, 2026, subject to approval of shareholders of the Company. Details as required under Regulation 30 of SEBI (LODR) Regulations 2015 attached herewith as Annexure-I.
- 2) Board of Directors have Re-appointed Shri Rajendra Jain (DIN: 07250797), as Executive Director of the Company for further period of 2 years w.e.f., July 31, 2026, subject to approval of shareholders of the Company. Details as required under Regulation 30 of SEBI (LODR) Regulations 2015 attached herewith as Annexure-I.
- 3) Board of Directors have Re-appointed Shri Virendraa Bangur (DIN:00237043), as Joint Managing Director of the Company for further period of 3 years w.e.f., June 26, 2026, subject to approval of shareholders of the Company. Details as required under Regulation 30 of SEBI (LODR) Regulations 2015 attached herewith as Annexure-I.

Please take the same on record.

Thanking you,

Yours faithfully,

For **WEST COAST PAPER MILLS LIMITED**

BRAJMOHAN PRASAD
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. F7492

Encl:a.a.



Corporate Office : 31, Chowringhee Road, Kolkata - 700 016
Phone : (033) 2265 6271-78 (8 lines), Fax : (033) 2226 5242, Email : wcpm.sale@westcoastpaper.com

Annexure – I

Details as required under Regulation 30 of SEBI (LODR) Regulations 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026

Sr. No	Particulars	Shri Prakash Kacholia	Shri Rajendra Jain	Shri Virendraa Bangur
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Non-Executive Independent Director of the Company to hold office for second terms	Re-appointment as Executive Director of the Company	Re-appointment as Joint Managing Director of the Company
2	Date of re-appointment	w.e.f., November 09, 2026	w.e.f., July 31, 2026	w.e.f., June 26, 2026
3	Brief Profile	<p>Shri Prakash Kacholia is a Chartered Accountant, boasting over three decades of invaluable experience in the dynamic Capital Market. He is Promoter and Managing Director of Emkay Global Financial Services Limited. He also holds directorship in Emkay Fincap Limited, Emkay Corporate Services Limited, Emkay Global Financial Services Pte. Limited, Singapore and Emkay Charitable foundation and is a Designated Partner in Amanecer Capital Partners LLP. His expertise extends beyond the corporate realm; he has made significant contributions as a</p>	<p>He is the Executive Director of the Company. Shri Rajendra Jain has hands on experience in Strategic Planning & Management, Manufacturing/Plant Operations, Business Process Re-engineering, Quality assurance, Cost Optimization, Maintenance, Project Management, Customer Satisfaction, Safety, Continuous Improvement & adoption of best practices, Commercial Operations, Procurements, Accounting & Financial Management, Resource Development & Management,</p>	<p>Shri Virendraa Bangur hails from the renowned Kolkata – based business house of “BANGUR’S” and is the constituent of the “SK BANGUR GROUP”. He holds various positions in group companies-serving as the Joint Managing Director in West Coast paper Mills Limited, Vice-Chairman in Andhra Paper Limited, Chairman in Jayshree Chemicals Limited and Director in Gloster Cables Limited, Kilkotagiri and Thirumbadi Plantations Limited, Taparia Tools Limited and West Coast Opticable Limited. Born in the year 1975, he belongs to the new breed of modern tech-savvy entrepreneurs. As with most other scions of the Industrial Empire, Virendraa</p>

		<p>member of the SEBI Committee on Derivatives. Moreover, his seasoned leadership has played a pivotal role in his directorship on the Boards of –BSE Limited – Central Depository Services (India) Limited – BOI Shareholding Limited, a subsidiary of Bank of India. During his tenure as Director at BSE Limited, he also served as a member of the Audit Committee. He is currently a member of the Advisory Committee of the NSE.</p>	<p>Industrial Relations, CSR, People Development, Liaison & Networking and Sustainability. Shri Jain holds a Degree in B.Com and Chartered Accountant & Company Secretary by professional qualification. He has been also honoured with “Chairman’s Award of Exceptional Contributor” by Shri K M Birla, Chairman, Aditya Birla Group in 2006.</p>	<p>Bangur plunged into the world of business at a very young age. He graduated in Commerce with Honours. He has had varied experience in the industrial and corporate world, with areas special interest including paper, newsprint, chemicals, IT, electronics, optic fibre, telephone and power cables and plantations. He is a Member of the Indian Chamber of Commerce and is also a Committee Member of the Bharat Chamber of Commerce. Additionally, he is a member of the Young Presidents’ Organization (YPO) and the Entrepreneur Organization (EO). Besides his corporate endeavor, Virendraa Bangur actively contributes to sports, community development, rural upliftment, environment protection and support for education and health services. He generously donates to religious and philanthropic causes, maintains Charitable Trusts and is associated with various social service organizations.</p>
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4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company.	Not related to any Director of the Company.	None other Directors than Shri S K Bangur and Smt. Shashi Bangur being his Parents and Shri Saurabh Bangur being his brother, are related.
5	Declaration	We confirm, on the basis of declarations received from Shri Prakash Kacholia (DIN:00002626) that, he is not been debarred from holding the office by virtue of any SEBI orders or Ministry of Corporate Affairs or any other such authority.	We confirm, on the basis of declarations received from Shri Rajendra Jain (DIN:07250797) that, he is not been debarred from holding the office by virtue of any SEBI orders or Ministry of Corporate Affairs or any other such authority.	We confirm, on the basis of declarations received from Shri Virendraa Bangur (DIN:00237043) that, he is not been debarred from holding the office by virtue of any SEBI orders or Ministry of Corporate Affairs or any other such authority.