



# KAY POWER AND PAPER LTD.

(Formerly Kay Pulp and Paper Mills Ltd.)

Regd. Office & Work : Gat No. 454/457, A/P. Borgaon, Tal./Dist. Satara - 415519.

Mob. : 9763716651/7722034221. E-mail:kpplstr@gmail.com

Website : www.kaypowerandpaper.com CIN : L21099 MH1991 PLC061709

Ref. No. KPPL/BSE/01/2026-27

Date: - 02/06/2026

To,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai: 400001

**Sub- Intimation of Resignation of Managing Director and director pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Scrip Code - 530255, Scrip ID - KAYPOWR**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mr. Niraj Chandra (DIN: 00452637) has tendered his resignation from the position of Managing Director as well as Director of the Company with effect from June 1, 2026, due to pre-occupation and inability to devote sufficient time to the affairs of the Company.

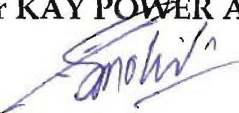
The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure A**.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **KAY POWER AND PAPER LIMITED**

  
**SAGAR MOHITE**  
(Company Secretary &  
Compliance Officer)



Annexure-A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023, are provided below:

Sr. No.	Particulars	Details
1	Name	Mr. Niraj Chandra
2	Designation	Managing Director (DIN: 00452637)
3	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation due to pre-occupation and inability to devote sufficient time to the affairs of the Company.
4	Date of appointment/ cessation (as applicable) & term of appointment	01-06-2026 NA
5	Brief profile (in case of appointment)	NA
6	Disclosure of relationships between directors (in case of appointment)	NA

**NIRAJ CHANDRA**  
Kalindi, Sarve no. 60 B/ 61 B,  
Saidapur Fata, A/p - Saidapur,  
Kondave, Satara, 415002,  
Maharashtra

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Date: June 01, 2026

To,

The Board of Directors  
Kay Power and Paper Limited  
Gat No 454/457, A/p Borgaon  
Tal/Dist : Satara 415519

**Subject: Resignation from the Position of Managing Director and Director**

Dear Sir/Madam,

I, Niraj Chandra (DIN: 00452637), hereby tender my resignation from the position of Managing Director and Director of Kay Power and Paper Limited with effect from 1 June 2026, due to pre-occupation and inability to devote sufficient time to the affairs of the Company.


I request the Board of Directors to kindly accept my resignation and relieve me from all duties, responsibilities, and offices held by me in the Company with effect from the aforesaid date.

I further request the Company to take the necessary steps and file the requisite forms, returns, and intimations with the concerned statutory and regulatory authorities, including the Registrar of Companies, in connection with my resignation.

I confirm that there are no other material reasons for my resignation other than those stated above.

Thanking you.

Yours faithfully,

  
**Niraj Chandra**  
**Managing Director**  
**DIN: 00452637**