



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. : 9763716651/7722034270. E-mail: kpplstr@gmail.com

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

Ref. No. KPPL/BSE/ 07/2026-27

Date: - 12/08/2026.

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

Sub- Intimation of Appointment of Managing 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,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Schedule III to the Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held on Wednesday, 12th August, 2026, has approved the appointment of Mrs. Deepa Agarwal (DIN: 00452947) as the Managing Director of the Company, with effect from 12th August, 2026, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.

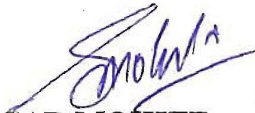
The requisite disclosures relating to the appointment of Mrs. Deepa Agarwal, as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed herewith as **Annexure - A**.

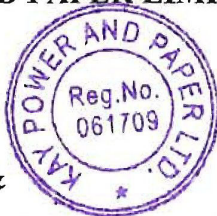
Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **KAY POWER AND PAPER LIMITED**


SAGAR MOHITE
(Company Secretary &
Compliance Officer)



Annexure-A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Remarks
1	Name	Mrs. Deepa Agarwal
2	Designation	Managing Director
3	Reason for change viz appointment	Appointment of Mrs. Deepa Agarwal as Managing Director of the Company
4	Date of Appointment	12.08.2026
5	Brief Profile	Mrs. Deepa Agarwal, wife of Mr. Niraj Chandra, is B.A. (hons.) and belongs to a reputable business family. She is actively involved in the operations of Private Limited Companies and holds directorships in fifteen other companies. She holds 2286800 shares in the company
6	Disclosure of relationships between Directors	Mrs. Deepa Agarwal is related to Ms. Aarushi Chandra Director of the Company being her mother, except this, no director is related to any other director on the board
7	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mrs. Deepa Agarwal is not debarred from holding the office of Director by any SEBI order or any other such authority.

