THE SOUTH INDIA PAPER MILLS LIMITED

Regd. Office & Factory : Chikkayana Chatra, Nanjangud - 571 302, Karnataka State, India
Corporate & Marketing Office : # 1205 / 1206, Prestige Meridian II, M.G Road, Bangalore - 560 001.

Ref: BSE 2026 / 26th Nov 2026

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Tel: (022) 2272 1233/34

Dear Sir,

Scrip Code: 516108

Sub: Disclosure of events under Regulation 30 read with Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr Harshad Natvarlal Modi (DIN 00167613) – Non executive Director and Mr Kanishka Harshad Modi (DIN 10260282) – Whole Time Director from the post of Directorship in our Company

Pursuant to Regulation 30 read with Part-A (Para A(7)) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr Harshad Natvaral Modi (DIN 00167613) and Mr Kanishka Harshad Modi (DIN 10260282) – Whole Time Director have resigned from the post of Directorship in the Company. The resignation of the said Directors is effective from 26th November 2026 after business hours. The detailed resignation letters of the Directors along with details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI Circular No.CIR/CFO/CMD/4/2015 dated September 09, 2015 are enclosed herewith (Annexure A). The Board of Directors of the Company have taken note and accepted the resignation of the said Directors at their Board meeting held today.

The meeting commenced at 3.00 pm and concluded at 04.00 pm. Kindly take the above on your records.

Yours faithfully

For The South India Paper Mills Ltd

Vidya Bhat Vidya Bhat Digitally signed by Vidya Bhat Date: 2026.11.26 17:09:15 +05'30'

Company Secretary

ACS 29436

SIPM

CIN (Corporate Identity No.) L85110KA1959PLC001352
FACTORY : PHONE : (91) (08221) 228265-67
CORPORATE : PHONE : (91) (080) 41123605
E-mail : marketing@sipaper.com Grams : PAPERMILLS Website : www.sipaper.com

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ANNEXURE A

INFORMATION PURSUANT TO REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. CIR / CFD/CMD/4/2015 DATED 9TH SEPTEMBER 2015

FOR CESSATION

Mr Harshad Natvarlal Modi

1	**Name of the Director** **DIN**	Harshad Natvarlal Modi 00167613
2.	**Reason for change**	Resignation due to sale of entire holding and advanced age
3.	**Date of cessation**	Effective from 26th November 2026 after business hours

Mr Kanishka Harshad Modi

1	**Name of the Director** **DIN**	Kanishka Harshad Modi 10260282
2.	**Reason for change**	Resignation due to preoccupations
3.	**Date of cessation**	Effective from 26th November 2026 after business hours

For The South India Paper Mills Ltd

Vidya Bhat

Digitally signed by Vidya Bhat
Date: 2026.11.26 17:09:42 +05'30'

Vidya Bhat

Company Secretary

ACS 29436

H M Tel : 26702644 / 26702645 Fax : 022-26202745 • Mobile : 9322790382
201, Ruby Apts. (B) Wing, Plot No. 51 / 52, Presidency Society, 7th N. S. Road, J.V.P.D. Scheme, Vile Parle (W), Mumbai - 400 049.
Harshad Modi

Date :
26.11.2026

To

The Board of Directors

The South India Paper Mills Limited

Chikkayanachatra

Nanjangud – 571302

Dear Sir,

Sub: Resignation from the post of Director in your Company

As I am selling of my entire holding in the Company and due to my advanced age and other pre occupations I intend to be relieved of the duties and responsibilities as a Director. Hence in view of this, I hereby submit my resignation to the post of Director in your Company w.e.f 26th November 2026.

I hereby confirm that there is no other material reasons for my resignation from the Board except for those stated above.

I take this opportunity to thank all the Board members for all their whole hearted support and co operation during my association with the Company.

Thanking you,

Yours faithfully,

Harshad Natvarlal Modi

(DIN 00167613)

Non Executive Director

KANISHKA HARSHAD MODI

201, Ruby Apts. (B) Wing, Plot No. 51 / 52, Presidency Society, 7th N. S. Road, J.V.P.D. Scheme, Vile Parle (W), Mumbai - 400 049.
Mobile : 9820439579 / 9322790352

Date : 26.11.2026

To

The Board of Directors

The South India Paper Mills Limited

Chikkayanachatra

Nanjangud – 571302

Dear Sir,

Sub: Resignation from the post of Whole Time Director in your Company

Due my other pre occupations, I will not be able to contribute satisfactorily to the Board and attend to the duties in the capacity of Whole Time Director. I intend to be relieved of the duties and responsibilities as a Whole Time Director in the Company. Hence in view of this, I hereby submit my resignation to the post of Whole Time Director in your Company w.e.f 26th November 2026.

I hereby confirm that there is no other material reasons for my resignation from the Board except for those stated above.

I take this opportunity to thank all the Board members for all their whole hearted support and co operation during my association with the Company.

Thanking you,

Yours faithfully,

Kanishka Harshad Modi

Whole Time Director

(DIN 10260282)