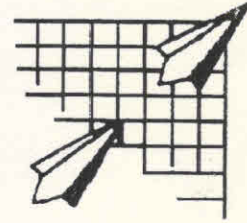


HARDOLI PAPER MILLS LTD.

Regd. Off. : "Krishna Kunj", 1st Floor, Bhavsar Chowk, C.A. Road, NAGPUR-440032.
Ph. (O) (0712) 2770168, 2770968, 2733846 FAX (0712) 2770168
CIN : U21010MH1995LCO85883 E-mail : hardolipaper@gmail.com



22nd April, 2019

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai – 400 098, India.

Dear Sir / Madam,

Ref : Scrip Code - HARDOLI
Subject : Appointment of Key Managerial Personnel (KMP)

We wish to inform you that at the Board Meeting held today, the following resolution has been passed for appointment of Key Managerial Personnel:

- a) In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Mr. Jarnailsing G. Saini, Whole Time Director of the Company is also appointed as Chief Financial Officer of the Company with effect of 22nd April, 2019.
- b) In terms of Regulation 30(6) read with Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements), Mr. Mayank Luniya, Member of the Institute of Company Secretaries of India, has been appointed as Company Secretary and Compliance Officer of the Company with effect from 22nd April, 2019

Please take the above information on record.

Thanking you.

Yours faithfully,
For Hardoli Paper Mills Limited


Kailashchandra Agarwal
Managing Director
(DIN – 00367292)