



CHANGES IN DIRECTORS OF KALPTARU PAPERS LIMITED

- On 26/03/2015 Ms. Savita Gupta appointed as Additional Non Executive Director of the Company Kalptaru Papers Limited.
- On 30/05/2015 Ms. Savita Gupta resigned as Director of the Company Kalptaru Papers Limited.
- On 30/05/2015 Mr. Paresh Pandya resigned as Director of the Company Kalptaru Papers Limited.
- On 30/05/2015 Ms. Sudha Gupta appointed as Additional Independent Director of the Company Kalptaru Papers Limited.