



9th August, 2017

The Secretary The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E) MUMBAI - 400 051	Department of Corporate Services BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, MUMBAI – 400 001
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations').

Pursuant to Regulation 30 of Listing Regulations, this is to inform you that the Board of Directors of the Company ('Board') at its meeting held on 8th August, 2017 have:

1. Appointed Ms. Payal Chawla as an Additional Director (Independent). The profile of Ms. Chawla is as per Annexure.
2. Noted resignation of Mr. Ashish Guha, Independent Director. Mr. Guha has resigned from the Board to maintain his independence as a Director of Bilt Paper B.V., the Netherlands, a step down subsidiary of the Company, wherein his appointment is under process.
3. Noted the resignation of Mr. Bimal Khandelwal – Chief Financial Officer of the Company.

You are requested to take the information on record.

Thanking you,

Yours faithfully,
for **BALLARPUR INDUSTRIES LIMITED**

AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY

Encl:a/a

Annexure

Ms. Chawla is a Rotary Scholar, a Russel Baker Fellow and a recipient of the University of Chicago International House Grant. She has previously served as in-house Counsel with Coca-Cola and as Head of Legal for Reckitt Benckiser and as partner with HSA Advocates. She was also privileged to be part of the Judicial Commission headed by Hon'ble Justice Usha Mehra (Retd.) in the Nirbhaya rape tragedy.

Ms. Chawla is the founder of the first and only all-women's law firm, JusContractus, founded in May, 2013 and has several accolades to its credit. The firm was named as the deal maker of the year 2015 by India Business Law Journal, nominated amongst the top start-up law firms by IDEX for both 2015 & 2016 and recently also been awarded the Special Recognition Award by India Legal Awards, 2016. IDEX also named the firm as amongst the Best Firms to work with - 2017.

Ms. Chawla was named as the Lawyer of the Year - Corporate 2017 by Lawyer Issue, Corporate Lawyer of the Year – India for 2016 by Corporate Live Wire Legal Awards and Partner of the Year-Female 2016, and amongst the Partners of the Year 2017 by Annual IDEX Legal Awards.

Ms. Chawla has also been named as the thinkers to watch out for in 2015 by Forbes India. Her life and work were captured in the form of a short biopic by 'Tapasya Productions', which has won accolades at various film festivals including the Dadasaheb Phalke Film Festival, 2017. She regularly writes on legal matters for newspapers and other publications and also speaks on legal issues from time to time.

She serves as an Independent Director on Jamna Auto Industries Limited and is also a part of the Board of Governors of IILM, a management institute at Lodhi Road, New Delhi. She has also recently been invited to serve on the Board of Directors of the prestigious Nani Palkhivala Arbitration Center.

