

Date: August 31, 2024

To,
BSE Limited
1st Floor, New Trading Wing,
P. J. Towers, Dalal Street,
Fort, Mumbai: 400001.

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, BKC,
Bandra (E), Mumbai: 400051.

Ref: Scrip Code: 533166

Ref: Symbol: SUNDARAM

Sub.: Intimation in terms of Regulation 30 of SEBI (LODR) Regulations, 2015 regarding resignation of Company Secretary & Compliance Officer.

Dear Sir,

Pursuant to Regulation 30 read with part A of schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Dinker Mishra (ACS 48511), Company Secretary & Compliance Officer has submitted his resignation by stating that due to his personal reasons he is unable to continue his service with effect from close of business hours on September 9, 2024.

Accordingly, a meeting of the Board of Directors is scheduled to be held on September 9, 2024 at 03:30 p.m. at the registered office of the company i.e. 5/6 Papa Industrial Estate, Suren Road, Andheri East, Mumbai-400093, inter-alia to consider and approve the resignation of Mr. Dinker Mishra from the post of Company Secretary & Compliance Officer and the appointment of new Company Secretary & Compliance Officer in his post.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is annexed along with the copy of aforesaid resignation letter.

This is for your information and records.

Thank you,

For SUNDARAM MULTI PAP LIMITED

Shantilal P. Shah
Wholetime Director
DIN: 00033182



Encls: As above

ANNEXURE- 1

S. No.	Details to be provided	Information of Event
1.	Reason for Resignation	CS Dinker Mishra (ACS 48511) has tendered his resignation from the post of Company Secretary and Compliance Officer due to his Personal Reasons
2.	Date of Cessation	September 9, 2024
3.	Brief Profile(in case of appointment)	NA
4.	Relation with directors of Company(in case of appointment)	NA

To,
The Managing Director
Sundaram Multi Pap Limited
5/6 Papa Industrial Estate, Suren Road,
Andheri East, Mumbai- 400093.

Subject- Resignation from the post of Company Secretary and Compliance Officer.

Respected Sir,

I am hereby tendering my resignation from the post of Company Secretary and Compliance Officer of Sundaram Multi Pap Limited due to my personal reasons with effect from close of business hours on September 9,2024.

I am sincerely thankful of the Board of Directors and management for their support and kind cooperation extended to me during my tenure as Company Secretary and Compliance Officer.

Kindly accept my resignation and relieve me with effect from close of business hours on September 9,2024 and issue me the Relieving Letter and oblige.

Thank you,

Yours faithfully,



Dinker Mishra
ACS 48511

Date: August 31, 2024
Place: Mumbai