

Date : September 9, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
1st Floor, Dalal Street,  
Mumbai - 400 001  
**Ref: Scrip Code: 533166**

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor, Bandra Kurla  
Complex, Bandra East,  
Mumbai- 400 051  
**Ref: Symbol: SUNDARAM**

Dear Sir / Madam,

**Sub: Outcome of Board Meeting.**

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 the Board of Directors at their meeting held today i.e. Monday, September 9, 2024 at registered office of the company have inter-alia considered and approved the following:

- 1- The resignation of Mr. Dinker Mishra (ACS 48511), from the post of Company Secretary and Compliance Officer with effect from close of business hours on September 9, 2024.
- 2- The appointment of Ms. Urmi Haresh Shah (ACS 70885) as Company Secretary and Compliance Officer with effect from September 10, 2024.

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 herewith as Annexure A and Annexure B regarding the aforesaid resignation and appointment respectively.

Further, the Board of Directors discussed and have pursued through with reference to entering into an escrow agreement for the non-core asset of the company bearing Industrial land (1,09,000 sq. mt) situated at Sihora, Nagpur, Maharashtra (Nagpur Division), where there are no-operations, in lieu of consideration as appropriate as permitted by the EGM which was held on August 6<sup>th</sup>, 2024. The Board Authorized Mr. Shantilal P. Shah (DIN: 00033182), Wholetime Director on the board, to pursue the procedural formalities therein and inform the same after concluding an agreement.

Hence, the company shall intimate regarding the finalisation of agreement in due course in terms of the requirement of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced on 3.30 p.m. and concluded on 5.30 p.m.

Kindly take above information on your record and oblige.

Thanking you,

For **SUNDARAM MULTI PAP LIMITED**

  
Amrut P. Shah  
Chairman & MD  
DIN: 00033120



**Annexure –A**

**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 regarding resignation of Company Secretary & Compliance Officer.**

Sr. No.	Particulars	Details
1	Name	Mr. Dinker Mishra (ACS-48511)
2	Reason for change	Resignation due to personal reasons (Resignation Letter enclosed)
3	Date of Resignation	September 9, 2024
4	Brief Profile (in case of Appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Annexure –B**

**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 regarding appointment of Company Secretary & Compliance Officer.**

Sr. No.	Particulars	Details
1	Name	Ms. Urmi Shah (ACS-70885)
2	Reason for change	Appointment as Company Secretary & Compliance Officer
3	Date of Appointment	September 10, 2024
4	Brief Profile (in case of Appointment)	Ms. Urmi Shah (ACS-70885) has good experience of handling legal and secretarial compliance of listed as well as unlisted companies.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For SUNDARAM MULTI PAP LIMITED

*AP Shah*  
Amrut P. Shah  
Chairman & MD  
DIN: 00033120



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**