



(CIN: L74899DL1995PLC066194) (GSTIN: 07AAACN0196P1Z3)
Regd. Office: 218 – 222, Aggarwal Prestige Mall, Plot No. 2, Community Center,
Along Road No. 44, Pitampura, New Delhi – 110034, E-mail: accounts@neerajpaper.com
Website: www.neerajpaper.com; Tel.: +91 11 47527700, Fax - +91 11 47527777

12th August, 2024

SCRIP CODE: 539409

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Subject: Authorization to Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that Ms. Deepa Kumari has been appointed as Company Secretary with the approval of Board of Directors with effect from 12th August, 2024 and she has been authorised for making all the disclosure to stock exchanges under Regulation 30 (5) of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015 other authorised persons will remain same.

Contact details of Key Managerial Personnel:

Neeraj Paper Marketing Ltd.
218-222, Aggarwal Prestige Mall, Plot No. – 2, Community Center,
Along Road no. 44, Pitampura, Delhi – 110034
Phone: 011 – 47527700
Fax: 011 – 47527777
E – Mail: cs@neerajpaper.com

Please take same on your record.

Thanking You,

Yours faithfully,
For Neeraj Paper Marketing Ltd.

Deepak Goel
Whole Time Director
DIN: 00200527