



(CIN: L74899DL1995PLC066194) (GSTIN: 07AAACN0196P1Z3)
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12th August, 2024

SCRIP CODE: 539409

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Subject: Appointment of Company Secretary and Compliance Officer

Ref: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015 read with SEBI Circular dated 9th September, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors in their meeting held today, i.e. 12th August 2024 at 03:00 P.M, approved the appointment of Ms. Deepa Kumari as Company Secretary of the company w.e.f 12/08/2024. She is a member of the Institute of Company Secretaries of India. Further Ms. Deepa Kumari has also been appointed as Compliance Officer of the Company pursuant to Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Brief Profile and Other Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as **Annexure I**.

The meeting commenced at 03:00 P.M. and concluded at 4:30 P.M.

You are requested to kindly take the same on your record.

Yours Faithfully,
For *Neeraj Paper Marketing Limited*

Deepak Goel
Whole Time Director
DIN: 00200527

Annexure I

Details of Ms. Deepa Kumari

S.no.	Particulars	Details
1	Reason for change	Appointment of Ms. Deepa Kumari for the post of Company secretary & Compliance Officer.
2	Date of Appointment	Ms. Deepa Kumari is appointed as Company secretary & Compliance Officer of the Company w.e.f 12.08.2024.
3	Brief profile (in case of appointment)	Ms. Deepa Kumari is a member of ICSI and having an experience as Company Secretary of almost two years.
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
5	Shareholding, if any	Ms. Deepa Kumari is not holding any equity shares in the Company.