

ANUROOP PACKAGING LIMITED

CIN: U25202MH1995PLC093625

REG. OFFICE: 105, AMBISTE (BUDRUK), NEAR CHANDAVARKAR SCHOOL, AT POST KHANIVALI, WADA, PALGHAR - 421 303

February 7, 2020

**Bombay Stock Exchange Limited,
Listing Department,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001**

Sub.: Intimation for Appointment of Secretarial Auditor of the Company

Dear Sir,

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We inform your good office that:

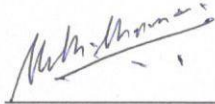
1. M/s Alpi Nehra and Associates, Practising Company Secretaries has been appointed as the Secretarial Auditor of the Company for the Financial Year 2019-20.
2. M/s Mohandas & Co., Chartered Accountant (Registration No.106529W) has been appointed as Internal Auditors of the Company.

Kindly take the above information on your records.

Thanking You

Yours Faithfully,

For Anuroop Packaging Limited



Akash Amarnath Sharma
Director
DIN: 06389102

