

Date : January 13, 2023

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: Appointment of Compliance Officer in terms of Regulation 6(1) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 and 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that the Board of Directors at their meeting held today i.e. January 13, 2023 have appointed Mr. DK Mishra as Compliance Officer of the company with effect from January 13, 2023. He is associate member of The Institute of Company Secretaries of India and Law Graduate.

Details in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for appointment of Compliance Officer are given below:

Sr. No.	Particulars	Details
1	Reason for change	Appointment
2	Date of Appointment	January 13, 2023
3	Brief Profile (in case of Appointment)	He is Associate Member of The Institute of Company Secretaries of India and Law Graduate and having work experience of around 6 years.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take above information on your record and oblige.

Thanking you,

For **SUNDARAM MULTI PAP LIMITED**

Amrut P. Shah  
Managing Director  
DIN: 00033120  
Place: Mumbai