

# Anuroop Packaging Limited

---

CIN: L25202MH1995PLC093625

REGISTERED OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.  
CORPORATE OFFICE – 607, 6<sup>TH</sup> FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD WEST, MUMBAI – 400064.  
Contact No.: 022-49240182/83 Email ID: [info@anurooppackaging.com](mailto:info@anurooppackaging.com)

---

Date: 09-05-2022

To,

**BSE Limited,**  
P.J. Towers, Dalal Street  
Fort, Mumbai, 400001

Dear Sir,

**Sub: Appointment of Internal Auditor of the Company Anuroop Packaging Limited, Scrip Code: 542865 (BSE)**

As per the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held on 9<sup>th</sup> May, 2022, pursuant to the Recommendation of the Audit Committee, had appointed M/s Bhatia Bhandari & Associates., Chartered Accountant (Firm Registration No.: - 146499W) as Internal Auditors of the Company for the Financial Year 2021-2022 and Financial Year 2022-23.

You are requested to kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For Anuroop Packaging Limited



---

Akash Amarnath Sharma  
Managing Director  
DIN:06389102