

Regd. Offi. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD, P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA) Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9927900176 e-mail: accounts@sangalpapers.com, sangalpapers@gmail.com sales@sangalpapers.com, website: www.sangalpapers.com

CIN: L21015UP1980PLC005138 PAN NO: AACCS4253J

Date: 27/05/2023

GSTIN: 09AACCS4253J2Z5

To, The Secretary, Bombay Stock Exchange Limited, P. J. Tower, Dalal Street Fort, Mumbai - 400001 Sec. ID: SANPA Sec. Code: - 516096

Respected Sir/Madam,

Sub.: For intimation of resignation of Mr. Arpit Jain, Company Secretary cum Compliance Officer:

With reference to the above, this is to informed you that Mr. Arpit Jain, Company Secretary cum Compliance Officer (Membership Number: A48332) has been resigned from the Company w.e.f. 31st Day of May, 2023. The Board of Directors of the Company accepted her resignation in the meeting held on 27th Day of May, 2023.

Kindly take it on your record.

Thanking you, For Sangal Papers Limited,

Amit Sangal, Executive Director/CFO DIN: 00091486

Place: Mawana