

# ANUROOP PACKAGING LIMITED

CIN: U25202MH1995PLC093625

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

February 7th, 2020

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

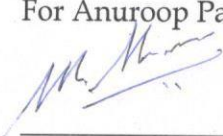
The Board of Directors of the Company at its Meeting held on 7th February 2020, pursuant to the Recommendation of the Audit Committee, had appointed M/s Mohandas & Co., Chartered Accountant (Registration No.106529W) as Internal Auditors of the Company. The details of appointment are given as under,

Sr. No	Details of Events that needs to be provided	Information of such event(s)
1	Reason for Change	Appointment as Internal Auditor
2	Date of Appointment	7th February, 2020
3	Brief Profile (in case of appointment)	The firm is having vast experience in the Field of Internal Audit and Taxation. The firm is also having experience of conducting internal concurrent audit of companies in various industry.
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

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

Yours Faithfully

For Anuroop Packaging Limited

  
Akash Amarnath Sharma  
Director  
DIN: 06389102

