

Date: 24-06-2021

To BSE Limited P. J. Towers, Dalal Street, Mumbai: 400001. Ref: Scrip Code: 533166	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, BKC, Bandra (E), Mumbai: 400051. Ref: Symbol: SUNDARAM
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Sub: Outcome of the Board Meeting

Pursuant to the regulation 30 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby wish to inform you that the Board of Directors at their Meeting held today has Considered & Approved Audited Financial Results/Statements for the Quarter & Financial Year ended March 31, 2021.

We hereby enclose the following:

1. Audited Financial Results/Statements for the Quarter & Financial Year ended March 31, 2021 along with Report of Auditors thereon.
2. Statement on Impact of Audit Qualifications for the Financial Statement & Audit Report with Modified Opinion for the Financial Year ended March 31, 2021, pursuant to Regulation 33 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
3. Approved the appointment of M/s A. V. Shah & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the financial year 2021-22.
4. Approved the re-appointment of M/s F. A. Ansari & Associates, Chartered Accountants as an Internal Auditor of the Company for the financial year 2021-22.

The Meeting commenced at 3.30 p.m. and concluded at 5.35 p.m. Kindly take the above information on your records.

The trading window will continue to remain closed and will open 48 hours after publication of results for the quarter and year ended March 31, 2021.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

FOR SUNDARAM MULTI PAP LIMITED


RAJESH JAIN
Chief Financial Officer



Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

1. Appointment of M/s A. V. Shah & Associates as the Secretarial Auditor of the Company

Sr. No.	Particulars	Details of Information
1.	Reason for change	Re-appointment as the Secretarial Auditor of the Company as per the provisions of Section 204 of the Companies Act, 2013 read with Companies Rules, 2014.
2.	Date of appointment	June 24, 2021
3.	Brief profile	CS Amisha Shah, Proprietor- A. V. Shah & Associates is a Company Secretary by profession. She is having experience of over seven years of working on diversified assignments in the field of secretarial and legal and also has handled diversified assignments. Membership No. - F8798 COP- 13399

2. Appointment of M/s F. A. Ansari & Associates, Chartered Accountants as an Internal Auditor of the Company for the financial year 2021 -22

Sr. No.	Particulars	Details of Information
1.	Reason for change	Re-appointment as the Internal Auditor of the Company for the Financial year 2021-22 as per the provisions of Section 138 of the Companies Act, 2013 read with Companies Rules, 2014
2.	Date of appointment	June 24, 2021
3.	Brief profile	F.A. Ansari & Associates, Chartered Accountants, is a Tax, Finance & Business Consulting firm founded in 1989. Area of Service: a) Auditing & Taxation b) Corporate & Project Finance c) Working Capital Finance d) Accounts e) Company Law

