

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

13 January, 2020

Dear Sir,

**Subject:** Outcome of the Board Meeting held on 13<sup>th</sup> January, 2020.

**Ref:** Regulation - 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - (SEBI LODR- Anuroop Packaging Limited- 542865

This is to inform you that inter alia, the following is the outcome of the meeting of the Board of Directors of the Company held today:

1. The Board of Directors have approved the appointment of Mr. Satish Prahlad Sharma (DIN: 08664726) as an Additional director (Categorize as Non-Executive Independent Director) of the Company to hold the office for period of five years with effect from 13<sup>th</sup> January, 2020 subject to members approval in ensuing Annual General Meeting.

Brief Details of the appointment as prescribed (Annexure A)

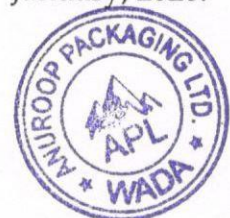
2. The Board of Directors have accepted and noted the resignation Mr. Vinod Noratmal Choudhary, Independent Director of the Company w.e.f 13<sup>th</sup> January, 2020 due to health issues.

Further, please find below the details as require under Regulation 30 of SEBI LODR:

i. Detailed reasons for the resignation of independent directors as given by the said director shall be disclosed by the listed entities to the stock exchanges. -

As per the Resignation letter dated 4<sup>th</sup> January, 2020 received from Mr. Vinod Noratmal Choudhary Independent Director of the Company, the reason was due to health issues.

ii. The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. - The same has been disclosed and confirmed by Mr. Vinod Noratmal Choudhary - Independent Director of the Company in his resignation letter dated 4<sup>th</sup> January, 2020.



# ANUROOP PACKAGING LIMITED

CIN: U25202MH1995PLC093625

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

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Please find enclosed the Resignation letter dated 4<sup>th</sup> January, 2020 received from Mr. Vinod Noratmal Choudhary, Independent Director of the Company as Annexure B.

Your's Faithfully

For Anuroop Packaging Limited



Akash Amarnath Sharma  
Director  
DIN: 06389102



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## Annexure A

Details Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 13<sup>th</sup> January, 2020.

Sr.No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of Appointment & Term of Appointment	13 <sup>th</sup> January 2020, Appointed as Additional Director (Categorize as Non-Executive Independent Director) and hold office till ensuing Annual General Meeting
3.	Brief Profile	Mr. Satish Sharma has an experience of more than 20 Years in the field of Marketing
4.	Disclosure of relationship between Directors	Nil



**Annexure B**

**VINOD N CHOUDHARY**

A 1104, Vishnu Shivam Towers

Thakur Village, Kandivali East

Mumbai – 400101.

Date: 04/01/2020

To, The Board of Directors

Anuroop Packaging Limited

Ambiste- Badruk, 105,  
At post Kahnivali, Gaurapur Road, Wada, Palghar  
Maharashtra- 4213034

Sub: Resignation From Directorship

Dear Sirs

This is to request you to kindly exempt me from the post of Independent Director from the company, I m not keeping good health, thus may not be able to render valuable service to the company.

I further state that there are no other material reasons other than those provided.

Kindly accept my resignation.

Thanking You

Yours Truly



Vinod N Choudhary