



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, 9837790014
e-mail : accounts@sangalpapers.com, sangalpapers@gmail.com
sales@sangalpapers.com, website : www.sangalpapers.com
CIN : L21015UP1980PLC005138 PAN NO : AACCS4253J
GSTIN : 09AACCS4253J2Z5

Manager – Department of Corporate Services,

Bombay Stock Exchange Ltd.,

Registered Office: Floor 25, P J Towers, Dalal Street,

Mumbai 400 001

Dear Sir/Madam,

Furnishing of Information as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Scrip Code: 516096, Scrip Id: SANPA

Sub: Intimation regarding Reconstitution of Committees of the Board of Directors and appointment of Mr. Sapan Sodhi as Chairman of the Board.

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed in the meeting held on September 15, 2023, approved the reconstitution of the following Committees of the Board of Directors, effective from 16/09/2023 .

A. The Audit Committee:

S.No.	Name of the Committee Member	Position	Category
1.	Mrs. Vartika Malik	Chairperson	Non-Executive Independent Director
2.	Mr. Sapan Sodhi	Member	Non-Executive Independent Director
3.	Mr. Himanshu Sangal	Member	Executive Director



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, 9837790014
e-mail : accounts@sangalpapers.com, sangalpapers@gmail.com
sales@sangalpapers.com, website : www.sangalpapers.com
CIN : L21015UP1980PLC005138 PAN NO : AACCS4253J
GSTIN : 09AACCS4253J2Z5

B. The Nomination and Remuneration Committee

S.No.	Name of the Committee Member	Position	Category
1.	Mrs. Vartika Malik	Chairperson	Non-Executive Independent Director
2.	Mr. Sapan Sodhi	Member	Non-Executive Independent Director
3.	Mr. Vinayak Sangal	Member	Non-Executive Director

C. The Stakeholders Relationship Committee

S.No.	Name of the Committee Member	Position	Category
1.	Mr. Sapan Sodhi	Chairman	Non-Executive Independent Director
2.	Mrs. Vartika Malik	Member	Non-Executive Independent Director
3.	Mr. Himanshu Sangal	Member	Executive Director

2. This is to further inform your good office that Mr. Sapan Sodhi Non-Executive Independent Director is appointed as the Chairman of the Board in the Board Meeting held on 15/09/2023 with effect from 16/09/2023.

The above is for your information and records, please.

Thanking You

Yours Faithfully,

For Sangal Papers Limited

Anant Vats
ANANT VATS
Digitally signed by ANANT VATS
Date: 2023.09.15 15:16:23 +05'30'
Company Secretary

Dated:15/09/2023