

Anuroop Packaging Limited

CIN: L25202MH1996PLC093625

REGISTERED OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.

CORPORATE OFFICE – 607, 6TH FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD WEST, MUMBAI – 400064.

Contact No.: 022-49240182/83

Email ID: info@anurooppackaging.com

August 26, 2023

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Intimation of re-appointment of Managing Director under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

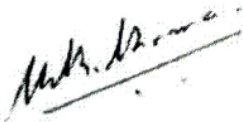
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company at its meeting held today (August 26, 2023) has approved the re-appointment of Mr. Akash Amarnath Sharma (DIN 06389102) as Managing Director for a further period of five years w.e.f August 26, 2023, subject to the approval of the Members at the next/ensuing Annual General Meeting.

Details as per the requirements of Securities and Exchange Board of India (SEBI) are enclosed. It is further confirmed that Mr. Akash Amarnath Sharma are not debarred from holding Directorship by virtue of any of the SEBI Circular/Order or of any other Authority.

Thanking you,

Yours Faithfully,

For Anuroop Packaging Limited



Akash Amarnath Sharma
Managing Director
DIN: 06389102

Anuroop Packaging Limited

CIN: L26202MH1996PLC093625

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Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended relating to the appointment of Key Managerial Personnel – Managing Director

Disclosure requirements	Details
Reasons for change	The existing term of Mr. Akash Amarnath Sharma, Managing Director of the Company expired and hence the Board of Directors has extended his term from 26th August, 2023 for a period of five years.
Date of appointment and term of appointment	Mr. Akash Amarnath Sharma has been re-appointed as the Managing Director at the meeting of the Board of Directors held today (Saturday–August 26, 2023). The new term shall commence from 26th August, 2023 and end on 25 th August, 2028.
Brief profile	Mr. Akash Sharma started his career in early age after completing his higher secondary education with a meager seed capital and with immense dedication, started dealing in luxury cars and after successful journey of



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	<p>luxury car dealing, shifted his funds to a manufacturing business as he was more interested in manufacturing, acquired Anuroop Packaging, a 20 years old running business of manufacturing of corrugated boxes. With his extraordinary skills of marketing, immense hard work and 11 years of experience, Mr. Akash is spearheading the company successfully as a result doubled the turnover within 2 years and converted the plant into semi-automatic plant and now leading towards converting Anuroop Packaging Limited into a fully automatic plant.</p>
<p>Disclosure of relationship between Directors</p>	<p>Spouse of Ms. Shweta Sharma - Director on the Board.</p>

