



(CIN: L74899DL1995PLC066194) (GSTIN: 07AAACN0196P1Z3)  
Regd. Office: 218 – 222, Aggarwal Prestige Mall, Plot No. 2, Community Center,  
Along Road No. 44, Pitampura, New Delhi – 110034, E-mail: [accounts@neerajpaper.com](mailto:accounts@neerajpaper.com)  
Website: [www.neerajpaper.com](http://www.neerajpaper.com); Tel.: +91 11 47527700, Fax - +91 11 47527777

30<sup>th</sup> May 2024

**SCRIP CODE: 539409**

BSE Limited  
P J Towers  
Dalal Street,  
Mumbai – 400001

**Subject: Appointment of Internal Auditor of the Company**

**Ref: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015  
read with SEBI Circular dated 9th September, 2015**

Dear Sir,

This is to inform you that the Board of Directors in their meeting held today i.e. Thursday, 30th May 2024 approved the appointment of M/s Maa & Company, Chartered Accountant as Internal auditor of the company for the financial year 2024-25.

Brief Profile and other details of M/s Maa & Company, Chartered Accountant, Internal auditor, required under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular dated 9th September 2015 are given in Annexure.

The meeting commenced at 02:00 P.M. and concluded at 04:15 P.M.

Thanking You,

**For Neeraj Paper Marketing Limited**

**Deepa Kumari**  
**(Company Secretary & Compliance Officer)**  
**Add: 218-222 Agarwal Prestige Mall, Plot No. 2**  
**Community Center Along Road No. 44,**  
**Pitampura, Delhi – 110034**  
**Encl: As above**

## Annexure

<b>S No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1	Name of Auditor Firm	M/s. Maa & Company, Chartered Accountant
2.	Purpose	Appointment as Internal Auditor for the financial year 2024-25.
3.	Date and Term of Appointment	Appointed as Internal Auditor of the company in the Board Meeting held on Thursday, 30 <sup>th</sup> May,2024 for the financial year 2024-25.
4.	Brief Profile	M/s. Maa & Company is a Chartered Accountant firm having experience of more than 10 years. The firm is catering to Various clients in diverse sectors. They are giving service in the Area of Accountancy, Audit, Taxation, Financial Consultancy etc.
5.	Disclosure of Relationship between directors	None