

# Anuroop Packaging Limited

CIN: L25202MH1995PLC093625

REGISTERED OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.  
CORPORATE OFFICE – 607, 6<sup>TH</sup> FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD WEST, MUMBAI – 400064.  
Contact No.: 022-49240182/83 Email ID: [info@anurooppackaging.com](mailto:info@anurooppackaging.com)

9<sup>th</sup> May, 2022

To,

The Listing Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street  
Mumbai- 400001

**Sub: Intimation regarding appointment of Secretarial Auditor under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Ref: Scrip Code No. 542865 (BSE)

Dear Sir/Madam

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in their meeting held today i.e. 9<sup>th</sup> May, 2022, appointed M/s. Alpi Nehra & Associates, Practicing Company Secretaries, as a Secretarial Auditor of the Company to conduct the Secretarial Audit for the Financial Year 2021-22 and Financial Year 2022- 2023.

A brief profile of M/s. Alpi Nehra & Associates, Practicing Company Secretaries, is enclosed herewith as Annexure-I.

The above is for your information and records.

Thanking You  
Yours Faithfully

For Anuroop Packaging Limited



Akash Amarnath Sharma  
Managing Director  
DIN:06389102

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## Annexure-I

### Brief Profile

S. No.	Particular	Description
1.	Name of the Firm	Alpi Nehra & Associates
2.	Address of the Firm	Kalina, Santacruz east, Mumbai 400098
3.	Founder Name	Alpi Nehra Membership No. 38011 C.P. No.: 14202
4.	Work Profile	The firm is providing various professional services the field of Corporate Legal Compliance, Secretarial Audit, Corporate Governance Audit, Obtaining Regulatory Approvals, Incorporation of Limited Companies, LLP, etc.