

Anuroop Packaging Limited

CIN: L25202MH1995PLC093625

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

12th May, 2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001

BSE Scrip Code: 542865

Dear Sir/Madam,

SUBJECT: RESIGNATION OF INDEPENDENT DIRECTOR

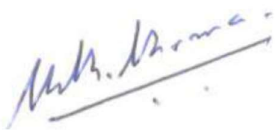
REFERENCE: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Mrs. Khushbu Agarwal (DIN: 08352755), vide her letter dated 12th May, 2023 has submitted her resignation as an Independent Director of the Company with effect from close of business hours on 12th May, 2023 due to her preoccupation.

The details as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in "Annexure A" attached to this letter.

This intimation is also being uploaded on the Company's website www.anurooppackaging.com. Kindly take the same on record.

Yours faithfully,
For **Anuroop Packaging Limited**



Akash Sharma
Directors
DIN: 06389102

Encl: As above.

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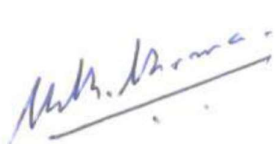
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ANNEXURE 'A'

Details of Ms. Khushbu Agarwal (DIN: 08352755) as required under Schedule III -
Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No.
CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr No.	Details of Events that need to be provided	Information of such event(s)
i	Reason for change viz. resignation	Mrs. Khushbu Agarwal (DIN: 08352755) has submitted her resignation as an Independent Director of the Company with effect from close of business hours on 12th May, 2023, due to her preoccupation
ii	Date of cessation (as applicable) & term of appointment	Close of business hours on 12th May, 2023
iii	Brief profile (in case of appointment)	Not Applicable
iv	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
v	Letter of Resignation along with detailed reason for resignation	Enclosed as "Annexure B"
vi	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
vii	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Khushbu Agarwal has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

For Anuroop Packaging Limited



Akash Sharma
Directors
DIN: 06389102