

Date: September 20, 2022

To BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400001. Ref: Scrip Code: 533166	To National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, 'G Block', BKC, Bandra (E), Mumbai: 400051. Ref: Symbol: SUNDARAM
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Sub: Intimation of Regularization of Appointment & Re-appointment of Non-executive Independent Director in the 28th Annual General Meeting of the Company

In furtherance of our letter dated June 27, 2022, regarding intimation of appointment of Mrs. Jyoti Chandrakant Gala (DIN No.: 03444610) and Mr. Mahesh Devji Bhanushali (DIN No.: 09629998) as an Additional Director (Non- Executive, Independent) on the Board of the Company w.e.f. June 27, 202, this is to notify you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the shareholders of the Company at its 28th Annual General Meeting regularized the appointment of Mrs. Jyoti Chandrakant Gala (DIN No.: 03444610) and Mr. Mahesh Devji Bhanushali (DIN No.: 09629998) as an Non-executive Director not liable to retire by rotation, to hold office for a term of five consecutive years.

Further, Mr. Kalpesh Bhupendra Parekh (DIN No. 08010094) is re-appointed as an Independent Director of the Company for the second term of five years.

The Brief Profile of Mrs. Jyoti Chandrakant Gala. Mr. Mahesh Devji Bhanushali and Mr. Kalpesh Bhupendra Parekh is enclosed herewith as **Annexure- A**

Kindly take the above information on your records.

Thanking you.

FOR SUNDARAM MULTI PAP LIMITED

Amrut P. Shah
Managing Director
DIN: 00033120
Place: Mumbai

Annexure A

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

Regularization of Appointment & Re-appointment of Non-executive Independent Director in the 28th Annual General Meeting of the Company

Name	Jyoti Chandrakant Gala	Mahesh Devji Bhanushali	Mr. Kalpesh Bhupendra Parekh
Reason for Change	Regularization of Appointment as Non-executive Independent Director	Regularization of Appointment as Non-executive Independent Director	Re-appointment as Non-executive Independent Director
Date of Appointment	w.e.f Board Meeting held on June 27, 2022	w.e.f Board Meeting held on June 27, 2022	Re-appointment from December 12, 2022 as his terms expire on December 11, 2022
Brief Profile	Mrs. Jyoti Gala is Non-Executive Independent Women Director of the Company. She is qualified B.HSC degree holder. She has done her specialization in textile designing. She has great skills in product designing. A very enthusiastic and conversant person having keen interest in the current social media and new marketing trends.	Mr. Mahesh Devji Bhanushali is Non-Executive Independent Director of the Company. He has done his MBA from Welingkar Institute of Management. He is skilled in Business Development, Strategic planning and Staff Management. A self-motivated professional successful in seizing viable opportunities for expansion and innovation in business. He has his background in increasing profits, reducing costs, and transforming customer service standards. Experienced in leading and supervising operational and sales teams.	Mr. Kalpesh B. Parekh is Non-Executive Independent Director of the Company. Though he is HSC qualified he has tremendous knowledge and expertise in marketing. Vide He possess enormous experience for over 15 years in the field of Notebook designing and printing.
Disclosure of relationship between directors (in case appointment of a Director)	Not applicable	Not applicable	Not applicable
Other Directorship and category	NIL	NIL	NIL
Membership of Committee	NIL	NIL	NIL
Disclosure of relationship between directors (in case of appointment of a director):	No relationship between the Directors.	No relationship between the Directors.	No relationship between the Directors.