



Regd. Offi. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,
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CIN : L21015UP1980PLC005138

PAN NO : AACCS4253J

GSTIN : 09AACCS4253J2Z5

Manager – Department of Corporate Services,

Bombay Stock Exchange Ltd.,

Registered Office: Floor 25, P J Towers, Dalal Street,

Mumbai 400 001

Dear Sir/Madam,

Furnishing of Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Scrip Code: 516096, Scrip Id: SANPA

Subject: Chairman of the Board

Dear Sir,

Please find attached Resolution passed in the Board Meeting held on 15/09/2023 regarding Appointment of Mr. Sapan Sodhi as Chairman of the Board as the previous Chairman Mr. Prem Sethi had shown disinterest due to expiry of his tenure as Independent Non- Executive Director from the conclusion of 43rd AGM held on 24/08/2023

FOR SANGAL PAPERS LIMITED

ANANT VATS Digitally signed
by ANANT VATS
Date: 2023.09.16
13:07:46 +05'30'

ANANT VATS

COMPANY SECRETARY

Dated:16/09/2023



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF
SANGAL PAPERS LIMITED HELD ON 15TH DAY OF SEPTEMBER, 2023 AT THE REGISTERED
OFFICE OF THE COMPANY AT MAWANA ON FRIDAY AT 2:30P.M.**

“RESOLVED HEREBY BY THE BOARD OF DIRECTORS THAT IN PLACE OF MR. PREM SETHI WHO HAD SHOWN HIS DISINTEREST IN CONTINUING WITH THE CHAIRMANSHIP OF THE BOARD OF DIRECTOR DUE TO EXPIRY OF HIS TERM OF THE OFFICE OF NON-EXECUTIVE INDEPENDENT DIRECTOR FROM THE CONCLUSION OF 43RD AGM HELD ON 24/08/2023, MR. SAPAN SODHI NON-EXECUTIVE INDEPENDENT DIRECTOR HAS BEEN APPOINTED AS THE CHAIRMAN OF THE BOARD WITH EFFECT FROM 16TH DAY OF SEPTEMBER, 2023.

“RESOLVED FURTHER THAT ANY OF THE DIRECTORS OR COMPANY SECRETARY OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS AND DEEDS AS MAY BE DEEMED NECESSARY TO GIVE EFFECT TO THE ABOVE RESOLUTION.”

FOR SANGAL PAPERS LIMITED

ANANT VATS Digitally signed by ANANT VATS
Date: 2023.09.16 13:08:16 +05'30'

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COMPANY SECRETARY