

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

11th May, 2023

BSE Limited

Corporate Relationship Manager,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 542865

Sub: Intimation of Appointment of Independent Director of the Company.

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations"), and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held i.e. Thursday, 11th May, 2023 has appointed Mr. Harsh Ashok Dharod (DIN: 08646554) as an Independent Director of the Company for a period of 5 years effective from 11th May, 2023 subject to the approval of the shareholder at the ensuing general meeting of the Company.

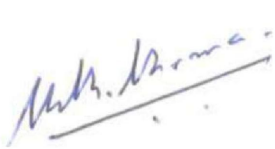
Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, Mr. Harsh Ashok Dharod (DIN: 08646554) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Mr. Harsh Ashok Dharod (DIN: 08646554) is provided in "Annexure - A".

Kindly take the same on your record and acknowledge receipt.

Thanking you,
Yours sincerely,

For Anuroop Packaging Limited



Akash Sharma
Director
DIN: 06389102

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ANNEXURE - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/ CFD/ CMD/4/2015 dated September 09, 2015.

Sr No.	Particulars	Disclosure
1.	Name	Mr. Harsh Ashok Dharod
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & terms of appointment	May 11, 2023 for a term of 5 years, subject to the approval of shareholders at the ensuing general meeting.
4.	Brief profile (in case of appointment)	Hash Dharod is an Advocate and has completed his Inter CA from ICAI. He is having experience of more than a decade in the field of Accounting, Law and Finance. Currently, he is in employment in a company and holds position of Senior Manager- Accounts & Finance.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Harsh Ashok Dharod is not related to any of the Directors on the Board.

