



Regd. Offi. / Works

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To
The Secretary,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street Fort,
Mumbai – 400 001.

Date: 23/02/2024

Scrip Code: 516096

Respected Sir/Madam,

Sub.: Outcome of 01/2023-24 Meeting of the Independent Directors for the Financial Year 2023-2024 :

This is to inform you that the separate meeting of independent director of the company was held on Friday, 23rd Day of February, 2024 at 10.00 A.M. at the registered office of the company and the following agenda matters were discussed and considered:

1. Considered purpose and applicable provisions for meeting.
2. Reviewed the performance of Non-independent director and the Board as a whole.
3. Reviewed the performance of the managing director of the company, taking into of account the views of executive directors and non-executive directors.
4. Assessed the quality, quantity and timeless of flow of information.
5. The company conducted the program about the familiarization of independent director program.

For Sangal Papers Limited

**ANANT
VATS**

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Anant Vats

M. No. – F-5575

Company Secretary cum Compliance Officer

Place: Mawana