

Date: April 29, 2022

Listing Department BSE Limited Phiroz Jeejeebhoy Towers Dalal Street Mumbai- 400001 Srip Code: 533166	Listing Department National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai- 400051 Symbol: SUNDARAM
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Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 - Change in Company Secretary and Compliance Officer of the Company.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e. April 29, 2022, considered and approved the following: -

1. Resignation by Ms. Bhavika Dalal, Company Secretary & Compliance Officer of the Company from the post of Company Secretary & Compliance Officer of the Company due to some personal reasons w.e.f closing of business hours of April 30, 2022.
2. Appointment of Ms. Khushboo Sahil Doshi as Company Secretary & Compliance Officer of the Company w.e.f May 01, 2022 (Brief Profile attached).

The Details as required under Regulation 30 of the Listing Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the enclosed Annexure 1

Kindly, take the above information in your record.

Thanking you,

Yours faithfully,

For Sundaram Multi Pap Limited

AP Shah
Amrut P. Shah
Chairman & Managing Director
DIN: 00033120



Place: Mumbai

1. MS. BHAVIKA DALAL

Name	Ms. Bhavika Dalal
Reason for change	Resignation as Company Secretary & Compliance Officer of the Company w.e.f April 30, 2022
Date of appointment/cessation (as applicable) & term of appointment	April 30, 2022
Brief profile (in case of appointment);	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

2. MS. KHUSHBOO DOSHI

Name	Ms. Khushboo Doshi
Reason for change	Appointment as Company Secretary & Compliance Officer of the Company w.e.f May 01, 2022
Date of appointment/cessation (as applicable) & term of appointment	effective from May 01, 2022
Brief profile (in case of appointment);	<p>Ms. Khushboo Doshi is an Associate Member of Institute of Company Secretaries of India (ICSI). She is having experience of over 5 years in the field of Secretarial & Legal areas.</p> <p>Worked as the Company Secretary and Compliance Officer in a BSE listed company.</p> <p>Key Functional areas:</p> <p>Major function areas undertaken during association with various companies are briefly described hereunder:</p> <ol style="list-style-type: none"> 1. Dexterously managed overall secretarial and listed compliances with proficiency in handling multiple tasks. 2. Reviewing and vetting legal documents. 3. Liaisoning with various authorities like SEBI, RBI, ROC, Stock Exchange etc.
Disclosure of relationships between directors (in case of appointment of a director)	NA