



Regd. Offi. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)
Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9837790014
e-mail : accounts@sangalpapers.com, sangalpapers@gmail.com
sales@sangalpapers.com, website : www.sangalpapers.com

CIN : L21015UP1980PLC005138

PAN NO : AACCS4253J

GSTIN : 09AACCS4253J2Z5

To,
The Secretary,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street Fort,
Mumbai - 400001
Sec. ID: SANPA
Sec. Code:- 516096

Date: 27/05/2023

Respected Sir/Madam,

Sub.: Disclosure under Reg. 30 of SEBI (LODR) of appointment(s) of Additional Directors to the board of the company :

With reference to the above, this is to inform you that Sh. Sapan Sodhi (DIN : 10178992) and Smt. Vartika Malik (DIN : 00687839) has been appointed by the board of the company in the board meeting held on 27th Day of May, 2023 as an additional independent director till the ensuing Annual general meeting of the company.

Kindly take it on your record.

Thanking you,
For Sangal Papers Limited,

Amit Sangal,
Executive Director/CFO
DIN: 00091486
Place: Mawana