



SARDA PAPERS LIMITED

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CIN: L51010MH1991PCL061164

Date : 23/09/2022

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: - Sarda Papers Limited (BSE Script code: 516032)

Subject: Intimation of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (LODR) with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and Para A of Part/A of Schedule III to the said Regulations, we wish to inform that the Board of Directors of the Company at its meeting held today by way of circulation i.e. **September 23, 2022**, based on the recommendation of Nomination and Remuneration Committee, approved appointment of Pranav Kumar Khatri as Chief Financial Officer (CFO) and Key Managerial Personnel. (KMP) of the. Company with. Effect from **September 23,2022**.

The brief profile of Pranav Kumar Khatri and the disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith.

Kindly take the above information on records.

For Sarda Papers Limited

Manish D Ladage
Director
DIN : 00082178

Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015
Annexure I

Appointment of Chief Financial Officer

Name of the Chief Financial Officer (CFO)	Pranav Kumar Khatri
Reason for Appointment	Appointment of Chief Financial Officer is mandatory for listed companies
Date and terms of appointment	23 rd September, 2022
Brief Profile	Attached
Disclosure of relationship between director	No Relation with Director