



# Neeraj Paper Marketing Ltd.

CIN: L74899DL1995PLC066194 GSTIN: 07AAACN0196P1Z3

Regd. Office: 218-222, Agarwal Prestige Mall, Plot No. 2 Community Center  
Along Road No. 44, Pitampura, Delhi – 110034 Phone : (91-11) 47527700

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**SCRIP CODE: 539409**

27.09.2024

BSE Limited  
P J Towers  
Dalal Street,  
Mumbai – 400001

**Subject: Re-Appointment of Independent Director's**

**Ref: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015 read with SEBI Circular dated 9<sup>th</sup> September, 2015**

Dear Sir/Madam,

This is to inform you that the shareholders in their 29<sup>th</sup> Annual General Meeting held on Friday, 27<sup>th</sup> September 2024 at 11:30 A.M through Video Conferencing /Other Audio Visual Means (“VC/OAVM”) facility deemed to be conducted from Registered Office of Company at 218-222, Agarwal Prestige Mall, Near M2K Cinema, Pitampura, Delhi-110034 approved the following:

- 1) Re-appointment of Ms. Pooja Bhardwaj (DIN: 05158206) and Ms. Neha Agarwal (DIN: 07143026) as Non-Executive Independent Director of the Company for the second term of five consecutive years w.e.f 30.09.2024 to 29.09.2029. Their term is not liable to retire by rotation.

Brief Profile and other details of Ms. Pooja Bhardwaj (DIN: 05158206) and Ms. Neha Agarwal (DIN: 07143026),as required under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular dated 9<sup>th</sup> September 2015 for the appointment of independent director are given in the enclosed **Annexure A and Annexure B**.

The meeting commenced at 11:30 A.M. and concluded at 11:48 A.M

Thanking You,

Yours faithfully,  
For Neeraj Paper Marketing Limited

**Deepa Kumari**  
(Company Secretary and Compliance Officer)  
Add:218-222, Agarwal Prestige Mall,  
Near M2K Cinema, Pitampura, Delhi-110034

**Annexure A**

<b>S No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1	Name of Director (DIN)	Ms. Pooja Bhardwaj (DIN: 05158206)
2.	Reason for Change	Re-appointment as Non-Executive Independent Director
3.	Date and Term of Appointment	Re-appointed as Non-Executive Independent Director of the Company for a second term of five consecutive years w.e.f. 30th September 2024 in 29th Annual general meeting of the company held today, 27th September 2024 at 11:30 A.M and her term is not liable to retire by rotation.
4.	Brief Profile	Ms. Pooja Bhardwaj is a qualified Company Secretary having experience of more than 13 years. Being a Company Secretary, she has legal and secretarial experience having wide knowledge of corporate laws. She is having Finance and Accounting Experience and also having Technical and Professional Skill.
5.	Disclosure of Relationship between directors	None
6.	Affirmation required as per circular no. LIST/COMP/14/2018-19 dated 20.06.2018	The Director being re-appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**Annexure B**

<b>S No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1	Name of Director (DIN)	Ms. Neha Agarwal (DIN: 07143026)
2.	Reason for Change	Re-appointment as Non-Executive Independent Director
3.	Date and Term of Appointment	Re-appointed as Non-Executive Independent Director of the Company for a second term of five consecutive years w.e.f. 30th September 2024 in 29th Annual general meeting of the company held today, 27th September 2024 at 11:30 A.M and her term is not liable to retire by rotation.
4.	Brief Profile	Ms Neha Agarwal is having degree of Masters in Computer Application. She is having experience of more than 10 years. She is having Technical and Professional Skill and also having Finance and Accounting experience.
5.	Disclosure of Relationship between directors	None
6.	Affirmation required as per circular no. LIST/COMP/14/2018-19 dated 20.06.2018	The Director being reappointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.