

Anuroop Packaging Limited

CIN: L25202MH1995PLC093625

REGISTERED OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.
CORPORATE OFFICE – 607, 6TH FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD WEST, MUMBAI – 400064.
Contact No.: 022-49240182/83 Email ID: info@anurooppackaging.com

To,
The General Manager
Corporate Relations Department
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai – 400001

Date: May 30, 2024

(ANUROOP | 542865 | INE490Z01012)

Sub.: Intimation of Appointment of Internal Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III - PARA (A) (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that on the recommendation of Audit Committee; the Board of Directors of the Company have appointed M/s Bhatia Bhandari & Associates, Chartered Accountants having FRN 146499W as Internal Auditors of the Company for Financial Year 2024-2025 at their meeting held on today i.e. Thursday, May 30, 2024.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015 is attached as ANNEXURE-A.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

For and on behalf of
Anuroop Packaging Limited



Akash Amarnath Sharma
Managing Director
DIN 06389102



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ANNEXURE – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr No.	Particulars	Details
1.	Name of Internal Auditor	M/s Bhatia Bhandari & Associates, Chartered Accountants having FRN 146499W.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re- appointment to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3.	Date of re-appointment	May 30, 2024.
4.	Term of appointment	For Financial Year 2024-2025
5.	Brief profile	The firm is rendering wide range of services inter alia Direct taxes (Income Tax, TDS), Indirect taxes (GST, Professional Tax), Taxation Advisory—both Direct and Indirect, Internal Audit, Statutory Audit, Stock & Inspection Audit, Management Advisory Services, etc.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

