

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 Secretarial Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (6) read with Para A of Schedule III of (Listing Obligations and Disclosure requirements) Regulations 2015, ("SEBI LODR Regulations"), Please be informed that the Board of Directors at its meeting held on today, i.e. Thursday, May 30, 2024 has considered and approved the appointment of Alpi Nehra & Associates, Practising Company Secretaries, Mumbai to act as Secretarial Auditors for the Financial Year 2024-2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015, are given in 'Annexure - A' attached to this letter.

Kindly take the same 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 Secretarial Auditor	Alpi Nehra & Associates
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 provides various professional services in the field of Corporate Legal Compliance, Secretarial Audit, Corporate Governance Audit, Obtaining Regulatory Approvals, Incorporation of Limited Companies, LLP, etc.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

