



Regd. Offi. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,  
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CIN : L21015UP1980PLC005138

PAN NO : AACCS4253J

GSTIN : 09AACCS4253J2Z5

May 27<sup>th</sup>, 2023

Scrip ID: SANPA  
Scrip Code: 516096

To,  
General Manager - Department of Corporate Services  
Bombay Stock Exchange Limited  
Pheroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Sub: Intimation for appointment of Additional Director (Non-Executive and Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors has approved on May 27, 2023, has inducted Mrs. Vartika Malik (DIN: 00687839) as an Additional Director (Non-Executive and Independent) on the Board of the Company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mrs. Vartika Malik (DIN: 00687839) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A**.

Kindly take a note of the same.

Thanking You,

Yours Faithfully

For **Sangal Papers Limited**

Amit Sangal  
Executive Director/CFO  
DIN-00091486



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Annexure-A

**Appointment of Mrs. Vartika Malik (DIN: 00687839) as an Additional director (Non-Executive and Independent) of the Company**

Sl. No.	Details of Event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Vartika Malik (DIN: 00687839) as and Additional Director (Non-Executive and Independent) of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment	Mrs. Vartika Malik (DIN: 00687839) has been appointed as an Additional director (Non-Executive and Independent)) on the Board of the Company w.e.f. May 27, 2023, up to the date of ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment)	Mrs. Vartika Malik (DIN: 00687839), aged 54 years, is an advocate possesses the specialization in Business and legal Advisory, Planning and Formation of Business & Decision Making.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Vartika Malik is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

Thanking You,

Yours Faithfully

For Sangal Papers Limited

Amit Sangal  
Executive Director/CFO  
DIN- 00091486