



SARDA PAPERS LIMITED

Admin Office: 1003-04, Centrum, Wagle Estate, Thane – 400 604

Phone: +91 9321752685

Email: info.spl1991@gmail.com

CIN: L51010MH1991PCL061164

February 4, 2022

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Ref: Our Scrip Code 516032 BSE

Sub: Intimation of Appointment of CS AlpeshKumar Rameshchandra Gandhi as Company Secretary and Compliance Officer

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, Board has appointed in its meeting held today CS AlpeshKumar Rameshchandra Gandhi as Company Secretary and Compliance Officer w.e.f February 01, 2022. The disclosure pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as Annexure A.

Kindly acknowledge the receipt of the same and oblige.

Thanking You,

Yours faithfully,

For **SARDA PAPERS LIMITED**




Manish D Ladage
Director
DIN: 00082178



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Annexure – A

Sr. No.	Particulars	Disclosures
1	Reason for Change	Appointment
2	Date and Term of Appointment	Mr. AlpeshKumar Rameshchandra Gandhi is appointed as Company Secretary and Compliance Officer w.e.f February 01, 2022
3	Brief Profile	Mr. AlpeshKumar Rameshchandra Gandhi is a Fellow member of the Institute of Company Secretaries of India and holds M. Com Degree from North Gujarat University.
4	Disclosure of Relationship with Directors	Mr. AlpeshKumar Rameshchandra Gandhi is Not Related to any director of the Company