



Regd. Offi. / Works

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CIN : L21015UP1980PLC005138

PAN NO : AACCS4253J

GSTIN : 09AACCS4253J2Z5

May 27th, 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 Mr. Sapan Sodhi (DIN: 10178992) 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 Mr. Sapan Sodhi (DIN: 10178992) 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 Mr. Sapan Sodhi (DIN: 10178992) 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 Mr. Sapan Sodhi (DIN: 10178992) as and Additional Director (Non-Executive and Independent) of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment	Mr. Sapan Sodhi (DIN: 10178992) 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	3. Brief profile (in case of appointment)	Mr. Sapan Sodhi, aged 53 years, is an Advocate and member of Bar Council of India since 1999 possesses the specialization in Tax and Business Advisory, Corporate and Capital Structuring, Joint Ventures Planning and Formation Business Planning & Decision Making, Development of Systems & Processes, Tax and Corporate Compliances, Audit and Assurance Services.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sapan Sodhi 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