

Anuroop Packaging Limited

CIN: U25202MH1995PLC093625

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

BSE Limited

Date:

02.06.2021

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai, 400 001.

BSE Scrip Code: 542865 (BSE)

Dear Sir/Madam,

Sub: Intimation of Appointment of Internal Auditors pursuant to provisions of Regulation 30 of (Listing and Disclosure Requirement) Regulations, 2015.

As per the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we here by inform you that of M/s Mohandas & Co., Chartered Accountant (Registration No.106529W) has been appointed as Internal Auditors. We request you to kindly take the above information on your record.

Please take same on your record and oblige.

Thanking you,
Yours faithfully,

For Anuroop Packaging Limited

Sd/-

Akash Amarnath Sharma
Managing Director
DIN: 06389102