

# Anuroop Packaging Limited

CIN: L25202MH1995PLC093625

REGISTERED OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.

CORPORATE OFFICE – 607, 6<sup>TH</sup> FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD WEST, MUMBAI – 400064.

Contact No.: 022-49240182/83

Email ID: [info@anurooppackaging.com](mailto:info@anurooppackaging.com)

Date:19.06.2023

To,

**BSE Limited,**

P.J. Towers, Dalal Street

Fort, Mumbai, 400001

**Sub: Intimation about the Appointment of M/s Bhatia Bhandari & Associates, Chartered Accountant as an Internal Auditor of the Company.**

**Scrip Code: 542865 (BSE)**

Dear Sir,

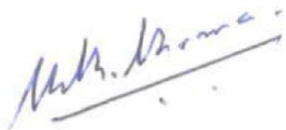
This is to inform you that pursuant to Section 138 of the Companies Act, 2013, M/s Bhatia Bhandari & Associates, Chartered Accountant (Firm Registration No.: -146499W) has been appointed as an Internal Auditor of the Company by the Board of Directors in their meeting held on 19<sup>th</sup> June, 2023 effective from the financial year 2023-24.

You are requested to kindly take the above information on your records.

Thanking you,

Yours Faithfully

**For Anuroop Packaging Limited**



Akash Amarnath Sharma

Managing Director

DIN:06389102

**INTERNAL AUDITOR CONSENT LETTER**

Date: 19.06.2023

To,  
The Board of Directors  
**Anuroop Packaging Limited**  
607, 6th Floor, Ijmima Complex,  
Off. Link Road, Malad West,  
Mumbai – 400064.

**Sub: Consent letter for Appointment as Internal Auditors of Anuroop Packaging Limited**

Dear Sirs,

I hereby give my consent to act as the Internal Auditor of the Anuroop Packing Limited effective from Financial Year 2023-24. I further confirm that I am eligible to be appointed as Internal Auditor and my appointment shall be within the limit prescribed for the same under applicable laws in force. My details are as follows:

Particulars	
Name	<b>Bhatia Bhandari &amp; Associates</b>
FRN	146499W
Partner	<b>Vaibhav Bhatia</b>
Office Address	Office No. 42, Singh Estate No 3, Ram Mandir Road, Ram Mandir West, Mumbai, Maharashtra, 400104
Membership No.	178169
Experience	More than 5 years
Field Expertise	Accounts & finance Statutory & Cost audit Direct & Indirect Taxation

**For Bhatia Bhandari & Associates**

Chartered Accountant

Firm Registration No.: - 146499W

VAIBHAV  
CHANDRA  
BHATIA

Digitally signed by  
VAIBHAV CHANDRA  
BHATIA  
Date: 2023.06.19  
18:29:47 +05'30'

**Vaibhav Bhatia**

Partner

Membership No. 178169