

Anuroop Packaging Limited

CIN: L25202MH1995PLC093625

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

Date: 19.6.2023

To,

The Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Intimation regarding appointment of Secretarial Auditor under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref: Scrip Code No. 542865 (BSE)

Dear Sir/Madam

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in their meeting held today i.e. 19th June, 2023, appointed M/s. Alpi Nehra & Associates, Practicing Company Secretaries, as a Secretarial Auditor of the Company and their appointment will be effective from Financial Year 2023-24.

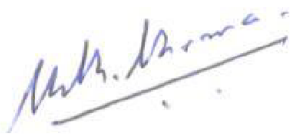
A brief profile of M/s. Alpi Nehra & Associates, Practicing Company Secretaries, is enclosed herewith as Annexure-I.

The above is for your information and records.

Thanking you,

Yours Faithfully

For Anuroop Packaging Limiteds



Akash Amarnath Sharma
Managing Director
DIN:06389102

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Annexure-I

Brief Profile

S. No.	Particular	Description
1	Name of the Firm	Alpi Nehra & Associates
2	Address of the Firm	Kalina, Santacruz east, Mumbai 400098
3	Founder Name	Alpi Nehra Membership No. 38011 C.P. No.: 14202
4	Work Profile	The firm is providing various professional services the field of Corporate Legal Compliance, Secretarial Audit, Corporate Governance Audit, Obtaining Regulatory Approvals, Incorporation of Limited Companies, LLP, etc.