



SARDA PAPERS LIMITED

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CIN: L51010MH1991PCL061164

Date: 23/09/2022

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: - Sarda Papers Limited (BSE Script code: 516032)

Subject: Outcome of Circular Resolution passed by the Board of Directors of the Company on 23rd September 2022.

Dear Sir/Madam,

We hereby inform you that Board of Directors of the Company has approved and passed resolution by way of circulation dated 23rd September 2022, inter-alia.

- Appointment of Pranav Kumar Khatri as the Chief Financial Officer and Key Managerial Personnel of the company with effect from 23rd September 2022. (Brief Profile of Pranav Kumar Khatri has been attached)

Kindly take the above intimation on the record.

For Sarda Papers Limited

Manish D Ladage
Director
DIN : 00082178

PRANAVKUMAR U. KHATRI

Mobile: +919924445388, E-Mail ID: pranavkumar_khatri@hotmail.com

PROFILE

I, Pranav kumar Khatri, MBA-Finance (DE) from SMU in 2011, specialize in Accounting operations with an experience of nearly 20 years in varied industries. My specific skill set includes, Accounting, taxation, budgeting, MIS and Payroll management. Being a technology oriented person, I am well adept with SAP, Tally, MS Office and MS Excel. Having worked with large organization, team management and inter personal relationship have become a forte of mine.

My strong customer service and communication skills, combined with my work experience, make me an asset to any organisation.