



Regd. Offi. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,  
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)

Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9837790014

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CIN : L21015UP1980PLC005138

PAN NO : AACCS4253J

GSTIN : 09AACCS4253J2Z5

To,

Date: 27/07/2023

The Secretary (Listing Department),  
Bombay Stock Exchange Limited,  
P. J. Tower, Dalal Street Fort,  
Mumbai - 400 001  
**BSE Scrip Code : 516096**  
**BSE Scrip ID : SANPA**

Dear Sir/Madam,

In reference to the corporate announcement submitted on 26/07/2023, we hereby submit fresh outcome of Board Meeting with additional disclosures pursuant to Regulation 30 of the SEBI(LODR)Regulations,2015

**Subject: Outcome of the Board Meeting held on 26.07.2023, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

We hereby inform you that the Board of Directors of Sangal Papers Limited ("the Company") at its meeting held on **26<sup>TH</sup> DAY OF JULY, 2023** has inter-alia, considered and approved the following:

1. The Notice and Director's Report for the Forty-Third (43<sup>rd</sup>) Annual General Meeting ("AGM") of the Company, which shall be held on Thursday, 24<sup>th</sup> Day of August, 2023 at 01.30 p.m. through Video Conferencing/OAVM.
2. The Register of Members and Share Transfer Books of the Company will remain closed from 18<sup>th</sup> Day of August, 2023 To 24<sup>th</sup> Day of August, 2023, for the purpose of the AGM.
3. The Company to provide remote e-voting facility and voting at AGM by way of e-voting, to its shareholders, holding shares in physical or dematerialized form, as on August 17<sup>th</sup>, 2023 (cut-off date), to exercise their right to vote(s) by electronic means on the businesses specified in the Notice of AGM.
4. Recommendation to the members to appoint a Director in place of Mr. Vinayak Sangal (DIN No.: 06833351) who retires by rotation and being eligible, offers himself for re-appointment in the ensuing AGM.
5. Recommendation to the members to appoint a Director in place of Mr. Tanmay Sangal (DIN No.: 01297057) who retires by rotation and being eligible, offers himself for re-appointment in the ensuing AGM.



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6. TO SEEK APPROVAL BY THE MEMBERS IN THE ENSUING AGM OF THE APPOINTMENT OF MR. SAPAN SODHI (DIN-10178992) AS INDEPENDENT NON-EXECUTIVE DIRECTOR.
7. TO SEEK APPROVAL BY THE MEMBERS IN THE ENSUING AGM OF THE APPOINTMENT OF MRS. VARTIKA MALIK (DIN-00687839) AS INDEPENDENT NON-EXECUTIVE DIRECTOR.
8. Appointment of Sh. D.K. Gupta proprietor D.K. Gupta & Co. as secretarial auditor for the FY 2023-2024 of the company.
9. Appointment of Sh. S.R. Kapur as Cost Auditor for the FY 2023-2024 of the company.
10. Appointment of Sh. Anurag Chauhan as Internal Auditor of the company for the FY 2023-2024.
11. Appointment of Sh. D.K. Gupta proprietor D.K. Gupta & Co. as scrutinizer for the e-voting purpose and conducting the whole process of 43<sup>rd</sup> AGM for the year ended 31<sup>st</sup> March 2023.

Details of the notice of the 43<sup>rd</sup> AGM will be viewed on Company's website [www.sangalpapers.com](http://www.sangalpapers.com) and on BSE's website [www.bseindia.com](http://www.bseindia.com) as per SEBI (LODR) Regulation, 2015.

Kindly take on your records,  
Thanking you,  
For **Sangal Papers Limited,**

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Anant Vats  
FCS-5575  
Company Secretary cum Compliance Officer  
Place: Mawana

BRANCH : 58-EAST END ENCLAVE, FIRST FLOOR, NEAR RADHU PALACE, OPP. PRIYA DARSHNI VIHAR, LAXMI NAGAR, DELHI - 110 092

☎ : 22522697, 22522699

**Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015.**

1.

Disclosure Requirements	Details
<b>Name of Director</b>	<b>Vinayak Sangal (DIN-0683335)</b>
Reason for change	Re-appointment of Director by rotation and being eligible offers himself for reappointment
Date of Appointment and term of Appointment	Re-appointment in forthcoming AGM
Brief Profile	He is a Mechanical Engineer and a holder of post graduate degree of Masters in Business Administration (MBA) in the field of Operations. He is involved in raw material and production management and operations of the Company
Relationship with Director and KMP	Son of Mr. Amit Sangal who is whole time director and CFO of the Company

2.

Disclosure Requirements	Details
<b>Name of Director</b>	<b>Tanmay Sangal(DIN-01297057)</b>
Reason for change	Re-appointment of Director by rotation and being eligible offers himself for reappointment
Date of Appointment	Re-appointment in forthcoming AGM
Brief Profile	He is a post graduate in Management (Finance). He has a wide knowledge in the area of International Business and Marketing, Finance and Wide Business Administrative Experience. He is also giving a modern shape to the company in the field of national and international sale and research & development.
Relationship with Director and KMP	He Son of Mr. Himanshu Sangal Managing Director of the Company.

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Disclosure Requirements	Details
<b>Name of Director</b>	<b>SAPAN SODHI(DIN-10178992)</b>
Reason for change	Term of Previous Independent Directors (Mr. Prem Sethi)(DIN-07146425) expiring in the ensuing 43 <sup>rd</sup> AGM.
Date of Appointment	Appointed on 27/05/2023 as Additional Independent Non-Executive Director by the Board till ensuing 43 <sup>rd</sup> AGM. Appointment to be approved by the Shareholders in ensuing 43 <sup>rd</sup> AGM
Brief Profile	He is Law Graduate and has a vast experience in Legal, finance, corporate and commercial practice experience.
Relationship with Director and KMP	NA

4.

Disclosure Requirements	Details
<b>Name of Director</b>	<b>VARTIKA MALIK(DIN-00687839)</b>
Reason for change	Term of previous Women Independent Director(Mrs. Geeta Gupta)DIN(00095939) expiring in the ensuing 43 <sup>rd</sup> AGM
Date of Appointment	Appointed on 27/05/2023 as Additional Independent Non-Executive Director by the Board till ensuing 43 <sup>rd</sup> AGM. Appointment to be approved by the Shareholders in ensuing 43 <sup>rd</sup> AGM
Brief Profile	She is Law Graduate and has a vast experience in Legal, finance corporate, tax laws
Relationship with Director and KMP	NA

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Disclosure Requirements	Details
<b>Name of Secretarial Auditor</b>	<b>Mr. D.K. Gupta proprietor of M/S D.K. Gupta &amp; Co.(Membership No.M-5226)</b>
Reason for change	Appointment for F.Y. 2023-2024
Date of Appointment	Appointment for F.Y. 2023-2024
Brief Profile	Vast experience in the field of Corporate and Secretarial Practice
Relationship with Director and KMP	NA

6.

Disclosure Requirements	Details
<b>Name of Cost Auditor</b>	<b>Mr. S. R. Kapur, Cost Accountant (Membership No.:- M-4926)</b>
Reason for change	Appointment for F.Y. 2023-2024
Date of Appointment	Appointment for F.Y. 2023-2024
Brief Profile	Vast experience in the Field as Cost Accountant
Relationship with Director and KMP	NA

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Disclosure Requirements	Details
<b>Name of Internal Auditor</b>	<b>Mr. Anurag Chauhan</b>
Reason for change	Appointment for F.Y. 2023-2024
Date of Appointment	Appointment for F.Y. 2023-2024
Brief Profile	Good knowledge on Internal Audit of the Companies.
Relationship with Director and KMP	NA

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