



Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

Regd. Office : 218-222, Aggarwal Prestige Mall, Road No. 44, Near M2K Cinema,
Pitam Pura, Delhi-110034, Ph.: (91-11) 47527700 Fax: 011-47527777
E-mail: accounts@neerajpaper.com • Website : www.neerajpaper.com

To,

24th June, 2024

SCRIP CODE: 539409
BSE Limited
P J Towers
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Subject: Intimation under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. We would like to inform you that Ms. Deepa kumari, has tendered her resignation from the post of Company Secretary and Compliance Officer for long term career goals dated 24th June 2024 which shall be effective from closing of working hours on 29th June 2024.

The Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as **Annexure I**.

The copy of resignation letter is annexed as **Annexure II**.

You are requested to kindly take the same on your record.

Yours truly,

For Neeraj Paper Marketing Limited

Deepak Goel

Whole Time Director

DIN: 00200527

Add: 218-222 Aggarwal Prestige Mall, Plot No. 2
Community Center Along Road No. 44,
Pitampura, Delhi - 110034



Encl: as above

Mumbai Office : F-38, Nand Dham Udyog Premises Co-Op. Society Ltd.
Marol Maroshi Raod, Marol, Andheri (East) Mumbai-400059
Phone : 022-29201746



Annexure 1

Details of Ms Deepa kumari

S.no.	Particulars	Details
1	Reason for change	Resignation of Ms. Deepa kumari from the post of Company secretary & Compliance Officer.
2	Date of cessation	Ms. Deepa kumari has tendered her resignation on 24 th June 2024 which is effective from 29 th June 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
5	Shareholding, if any	Ms. Deepa kumari is not holding any equity shares in the Company.



To,

24.06.2024

Board of Directors
Neeraj Paper Marketing Limited
Reg. Add. 218-222, Aggarwal Prestige Mall,
Plot No. 2, Community Center,
Along Road No. 44, Pitampura,
New Delhi – 110034.

Sub: Resignation from the post of Company Secretary & Compliance officer

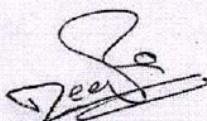
Dear Sir,

This to inform you that due to career opportunity and personal growth, I hereby tender my resignation from the post of Company Secretary and Compliance officer of Neeraj paper Marketing Limited w.e.f from the closing business hours of 29th June 2024. I believe this decision aligns with my long-term career goals and personal aspirations and the knowledge and skills I've gained here have been invaluable and will undoubtedly contribute to my future endeavours.

I have greatly appreciated the opportunities for growth, learning, and development that I have experienced during my time here and I am genuinely thankful for the support and guidance provided by you and the entire team. But I feel it's time for me to move on for better prospects. Thank you for your understanding and cooperation in the matter.

Further in accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other reasons for my resignation Company Secretary and Compliance officer of Neeraj paper Marketing Limited other than as stated above.

Respectfully,



Deepa kumari

