



# SARDA PAPERS LIMITED

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CIN: L51010MH1991PCL061164

Date: - 29/07/2022

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

Ref: - Sarda Papers Limited (Scrip Code: BSE 516032)

Sub: Intimation of Resignation of Company Secretary and compliance officer as per Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that **Mr. Alpeshkumar Rameshchandra Gandhi** has tendered her resignation from the Post of Company Secretary and Compliance Officer (KMP) of the Company with effect from **30<sup>th</sup> June, 2022** (after the closing of business hours) pursuant to personal reasons. He has also confirmed that there is no other material reason other than mentioned in her resignation letter. (Attached resignation letter).

Kindly take a note of the same.

Thanking you,

**For Sarda Papers Limited**

**Manish D Ladage**  
Director  
DIN : 00082178

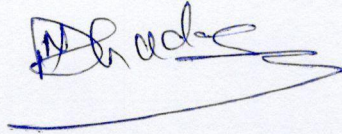


Encl: As above

**Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015**

**Annexure I**

<b>Name</b>	Mr. Alpeshkumar Rameshchandra Gandhi
Reason for Change viz appointment, Resignation, removal, death or otherwise	Resignation Pursuant to personal reasons
Date of Cessation	30/06/2022 (after closing hours)
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable





Date: 16/06/2022

To,  
The Board of Directors  
**Sarda Papers Limited**  
A/70 MIDC, Sinnar,  
Nashik,  
Maharashtra – 422103

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

Dear Sir,

With Reference to above captioned subject, I, Alpeshkumar Rameshchandra Gandhi, hereby tender my resignation from the post of the Company Secretary and Compliance officer of the Company with effect from 30<sup>th</sup> June, 2022, due to personal reasons.

Kindly acknowledge the receipt and arrange to submit the necessary e-forms with the office of Registrar of Companies accordingly.

Thanking You,  
Yours Sincerely,



Alpeshkumar Rameshchandra Gandhi  
Membership No. FCS 8143

Place: Mumbai