



Regd. Off. / Works

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CIN : L21015UP1980PLC005138

PAN NO : AACCS4253J

GSTIN : 09AACCS4253J2Z5

To,
The Secretary,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street Fort,
Mumbai - 400001
Sec. ID: SANPA
Sec. Code: 516096

Date: 27/05/2023

Respected Sir/Madam,

Sub.: For intimation of Appointment of Mr. Anant Vats as Company Secretary cum Compliance Officer:

With reference to the above, this is to inform you that Board of Directors of the Company appointed Mr. Anant Vats as Company Secretary cum Compliance Officer (Membership Number: F5575) of the Company w.e.f. 01st Day of June, 2023. The Board of Directors of the Company received consent letter from Mr. Anant Vats to act as Company Secretary cum Compliance Officer of the Company.

Kindly take it on your record.

Thanking you,
For Sangal Papers Limited,

Amit Sangal,
Executive Director/CFO
DIN: 00091486
Place: Mawana