



Regd. Offi. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,  
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CIN : L21015UP1980PLC005138

PAN NO : AACCS4253J

GSTIN : 09AACCS4253J2Z5

Date: May 27, 2023

To,  
The Manager (Department of Corporate Affairs)  
Bombay Stock Exchange Limited (BSE)  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001

**SCRIPT CODE - 516096: SCRIP NAME: SANPA**

Dear Sir,

**Intimation of appointment of Company Secretary- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform you that Board of Directors has approved the appointment of **Mr. Anant Vats** as whole time Company Secretary, KMP and Compliance Officer of the company. Based on the recommendations of Nomination and Remuneration Committee meeting held on today, Mr. Anant Vats is a member of Institute of Company Secretaries of the company and having **Membership No. F5575** and requisite qualification to hold position of the whole time Company Secretary, KMP and Compliance Officer of the company. The meeting of the Board of Directors commenced at 12:00 noon and Concluded at 04:00 pm His Brief Profile is enclosed below:

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment	Mr. Anant Vats has been appointed as Company Secretary and Compliance Officer & KMP of the company in place of Mr. Arpit Jain, who resigned from the said post w.e.f 31.05.2023.
Date of Appointment	June 01, 2023



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Brief Profile (in case of Appointment)	Mr. Anant Vats is a qualified Company Secretary and having vast experience of 20 years in listed company.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

You are kindly requested to take the same on record.

Thanking you,

For Sangal Papers Limited

Amit Sangal  
Executive Director/CFO  
(DIN: 00091486)