

Date: February 12, 2021

To BSE Limited P. J. Towers, Dalal Street, Mumbai: 400001. Ref: Scrip Code: 533166	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, BKC, Bandra (E), Mumbai: 400051. Ref: Symbol: SUNDARAM
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Sub: Outcome of the Board Meeting and Change of Company Secretary & Compliance Officer

Pursuant to the Regulation 30 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. February 12, 2021, inter-alia:

1. Considered & approved Un-audited Financial Results for the quarter ended December 31, 2020- (Enclosed).
2. Approved the appointment of Ms. Bhavika Dalal as the Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from February 12, 2021.

Brief particulars of Ms. Bhavika Dalal as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure-1.

The meeting commenced at 11.30 a.m. and concluded at 1.40 p.m.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

FOR SUNDARAM MULTI PAP LIMITED

Shantil

Shantil P. Shah
Whole-time Director
DIN: 00033182



Annexure-1

Name	Ms. Bhavika Dalal
Designation	Company Secretary & Compliance Officer and Key Managerial Personnel
Reason for change	Resignation of Erstwhile Company Secretary and Compliance Officer of the Company
Date of Appointment	February 12, 2021
Brief Profile & Experience	Ms. Bhavika Dalal is Associate Member of ICSI. She has overall experience of four years in the field of Company Secretarial & Regulatory Compliances. She has worked with a Listed Company engaged in the business of Merchant Banking & Corporate Advisory. She has handled assignments like Buyback of Shares, Merger of Wholly-owned Subsidiaries, Shifting of Registered Office from one state to another, Regular Stock Exchange & SEBI Compliances/Disclosures, Annual Report of Listed Entities etc.
ICSI Membership No.	ACS 55493
Disclosure of relationship	Not related to any Director/ Key Managerial Personnel of the Company.

