

Date: 29-03-2022

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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**Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 -  
Resignation of an Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Minjal Kadakia (DIN: 07135977), Independent Director of the Company has vide her resignation letter dated March 29, 2022, resigned from the Board of the Company with immediate effect, on account of personal commitments and other pre-occupations.

We further confirm that there is no other material reason for her resignation other than those provided above.

Resignation letter alongwith confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Director is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1.	Reason for change	Resignation due to personal reasons and there is no other material reason for resignation
2.	Date of cessation	w.e.f. closing of business hours of March 29, 2022
3.	Brief Profile: (In case of Appointment of Director)	Not Applicable
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
5.	Other Directorships	Not Applicable

Kindly take the same on records.

Thanking you,  
Yours Faithfully,**FOR SUNDARAM MULTI PAP LIMITED****Krunal S. Shah**  
**Whole Time Director**  
**DIN: 07877986**

R.O. 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai - 400 093, INDIA

Tel : 022 67602200 • Fax : (91-22) 67602244

Plant : Plot no. 33 to 37, Sundaram Industrial Zone, Paighar (W) 401 404, Maharashtra, INDIA. Tel : 02525 253166, Fax : 02525 253198

Email : info@sundaramgroups.in Web : www.sundaramgroups.in

## **MINJAL V. KADAKIA**

Niraj Chs Ltd., Flat No. 16, 4th Flr, 70 Walkeshwar Road, Mumbai, 400006, Maharashtra, INDIA

March 29, 2022

To

**The Board of Directors**  
**SUNDARAM MULTI PAP LIMITED**  
5/6, Papa Industrial Estate,  
Suren Road, Andheri (East),  
Mumbai, Maharashtra, 400093

**Sub: Resignation from the position of Independent Director**

Dear Sir(s),

This is to inform you that, I, Minjal Kadakia (DIN: 07135977), hereby tender my resignation from the post of Independent Director of Sundaram Multi Pap Limited with immediate effect due to personal commitments and other pre-occupations. This communication is intended to serve as my resignation letter as an Independent Director of the Company.

Please take it on your records and accept my resignation from the post of Independent Director of the Company.

Further, I wish to acknowledge the cooperation and courtesies extended to me during my tenure by the Board members and other management team of the Company.

**Confirmation as required under Para 7B (iii) of Part A of Schedule III of SEBI [Listing Obligations and Disclosure Requirements] Regulations 2015**

Pursuant to Para 7B (iii) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there is no other material reason except as stated above for my resignation.

I request that the necessary forms be filed with office of the Registrar of Companies and necessary intimation/ disclosure be given to the Stock Exchanges.

Thanking You,  
Yours Sincerely,

*M. Kadakia*

**Minjal Kadakia**  
**DIN: 07135977**