



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 - 400 001

Dated : March 24th, 2021

Respected Sir/Madam

Sub.: Intimation of re-appointment of Mr. Amit Sangal as Executive Director and CFO

(Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., March 24th, 2021 has re-appointed Mr. Amit Sangal (DIN : 00091486) as Executive Director of the Company for a further period of five (5) years with effect from April 1, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Amit Sangal has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. Also, he is a relative of Mr. Himanshu Sangal (as his younger brother) and father of Mr. Vinayak Sangal, both persons are promoters and directors of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is enclosed herewith.

Kindly take the same on record and acknowledge.

Yours faithfully

For Sangal Papers Limited

Arpit Jain

Arpit Jain
Company Secretary & Compliance Officer
M. No. ACS 48332



Encl.: as above



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Annexure

Re-appointment of Mr. Amit Sangal as Executive Director and CFO of Sangal Papers Limited

Name of the Director

Mr. Amit Sangal (DIN :00091486)

Reason for change viz. appointment, resignation, removal, death or otherwise

The Board of Directors at its meeting held on 24th March 2021, approved the re-appointment of Mr. Amit Sangal as Executive Director and CFO of the Company for a further term of five (5) years with effect from 01st April 2021. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

Date of appointment/cessation (as applicable)

Re-appointed with effect from 1st April 2021.

Term of Appointment

Five (5) years effective from 1st April 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Brief Profile

Mr. Amit Sangal currently holds the position of Executive Director and CFO in Sangal Papers Limited. He has a rich knowledge of finance and raw material procurement for pulp and paper industry in the country and globally.

Under his guidance and expertise, the company has consistently delivered value to its customers and all stakeholders, both in the B2B as well as B2C segments. The company seen rapid growth and recognition during this period in terms of the brand metrics and has capable to build strong trust with bankers and other financial institutions. His key strengths includes – financial expertise, best negotiation for raw materials pricing and procurement from the suppliers and strong execution initiatives to deliver business plans consistently in changing market cycles. He holds a Bachelor's degree in commerce.

Disclosure of relationship between Directors

Mr. Amit Sangal is related to Mr. Himanshu Sangal (as his younger brother) and father of Mr. Vinayak Sangal, both mentioned person are promoters and directors of the Company.