



(CIN: L74899DL1995PLC066194) (GSTIN: 07AAACN0196P1Z3)
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12/08/2024

SCRIP CODE: 539409

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Subject: Appointment of Independent Director

Ref: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015 read with SEBI Circular dated 9th September, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors in their meeting held today, i.e. 12th August 2024 at 03:00 P.M, approved the re-appointment of Ms. Pooja Bhardwaj (DIN: 05158206) and Ms. Neha Agarwal (DIN: 07143026) as Non-Executive Independent Directors of the Company for a second term of five consecutive years w.e.f. 30th September 2024 subject to the approval of members of the company.

Brief Profile and other details of Ms. Pooja Bhardwaj (DIN: 05158206) and Ms. Neha Agarwal (DIN: 07143026), as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular dated 9th September 2015 are given in **Annexure I and Annexure II**.

The meeting commenced at 03:00 P.M. and concluded at 4:30 P.M.

Thanking You,

Yours faithfully,
For Neeraj Paper Marketing Limited

Deepak Goel
Whole Time Director
DIN: 00200527

Annexure I

S No.	Particulars	Disclosures
1	Name of Director (DIN)	Ms. Pooja Bhardwaj (DIN: 05158206)
2.	Reason for Change	Re-appointment as Non-Executive Independent Director subject to the approval of the shareholders in the forthcoming Annual General Meeting
3.	Date and Term of Appointment	To be Re-appointed as Non-Executive Independent Director of the Company for a second term of five consecutive years w.e.f. 30th September 2024, subject to the approval of the shareholders in the forthcoming Annual General Meeting.
4.	Brief Profile	Ms. Pooja Bhardwaj, being a Company Secretary has legal and secretarial experience having wide knowledge of corporate laws. She is having Finance and Accounting Experience and also having Technical and Professional Skill.
5.	Disclosure of Relationship between directors	None
6.	Affirmation required as per circular no. LIST/COMP/14/2018-19 dated 20.06.2018	The Director being reappointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure II.

S No.	Particulars	Disclosures
1	Name of Director (DIN)	Ms. Neha Agarwal (DIN: 07143026)
2.	Reason for Change	Re-appointment as Non-Executive Independent Director subject to the approval of the shareholders in the forthcoming Annual General Meeting
3.	Date and Term of Appointment	To be Re-appointed as Non-Executive Independent Director of the Company for a second term of five consecutive years w.e.f. 30 th September 2024, subject to the approval of the shareholders in the forthcoming Annual General Meeting.
4.	Brief Profile	Ms Neha Agarwal is experienced person having Finance and Accounting Experience and also having Technical and Professional Skill.
5.	Disclosure of Relationship between directors	None
6.	Affirmation required as per circular no. LIST/COMP/14/2018-19 dated 20.06.2018	The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.