

Date : March 27, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
1st Floor, Dalal Street,  
Mumbai - 400 001  
**Ref: Scrip Code: 533166**

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor, Bandra Kurla  
Complex, Bandra East,  
Mumbai- 400 051  
**Ref: Symbol: SUNDARAM**

Dear Sir / Madam,

**Sub: Outcome of Board Meeting.**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at their meeting held today i.e. Wednesday, March 27, 2024 at registered office of the company have inter-alia considered and approved the following:

1- Appointment of M/s. Ashok Shyam & Associates, Chartered Accountants, (FRN: 011223N) as Statutory Auditors of the Company for Financial Year 2023-24 to fill the casual vacancy caused due to death.

Details with respect to change in Auditor as required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are attached herewith as Annexure-1.

The meeting commenced on 3.30 p.m. and concluded on **04:15** p.m.

Kindly take above information on your record and oblige.

Thanking you,

For **SUNDARAM MULTI PAP LIMITED**

  
**Dinker Mishra**  
Company Secretary &  
Compliance Officer



Place: Mumbai

**Encls: As above**

**Annexure-1**

Details with respect to change in Auditor as required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

Sr. No.	Particulars	Details
1	Name of Company	SUNDARAM MULTI PAP LIMITED
2	Name of Audit Firm (Statutory Auditor)	M/s. Ashok Shyam & Associates, Chartered Accountants, (FRN: 011223N)
3	Reason for change	Appointment of Statutory Auditor
4	Effective date of Appointment	March 27, 2024
5	Brief Profile (in case of Appointment)	M/s. Ashok Shyam & Associates is professionally managed firm since 01.03.1992 and consists of distinguished Chartered Accountants providing various statutory audit other audit functions to banks and the bodies corporates.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For SUNDARAM MULTI PAP LIMITED

**Dinker Mishra**  
Company Secretary &  
Compliance Officer



Place: Mumbai