



Neeraj Paper Marketing Ltd.

(CIN: L74899DL1995PLC066194) (GSTIN: 07AAACN0196P1Z3)

Regd. Office: 218 – 222, Aggarwal Prestige Mall, Plot No. 2, Community Center,
Along Road No. 44, Pitampura, New Delhi – 110034, E-mail: accounts@neerajpaper.com
Website: www.neerajpaper.com; Tel.: +91 11 47527700, Fax - +91 11 47527777

12/02/2024

SCRIP CODE: 539409

BSE Limited
P J Towers
Dalal Street,
Mumbai – 400001

Subject: Appointment of Secretarial Auditor of the Company

**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 February 2024, approved the appointment of M/s Anuradha Bhatia & Associates, Practicing Company Secretary, Delhi, as the Secretarial Auditor of the Company for the financial year 2023-24.

Brief Profile and other details of M/s Shailly Goel & Co, Practicing Company Secretary, as required under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular dated 9th September 2015 are given in **Annexure 1**.

The meeting commenced at 03:00 P.M. and concluded at 04:00 P.M.

Thanking You,

Yours faithfully,

For Neeraj Paper Marketing Limited

Deepa Kumari

(Company Secretary & Compliance Officer)

ADD: 218-222, Aggarwal Prestige Mall

Plot no. 2, Community Center,

Along road no. 44, Pitampura, New Delhi – 110034.

Encl: As above

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Annexure 1

S No.	Particulars	Disclosures
1	Name of Auditor Firm	M/s Anuradha Bhatia & Associates, Practicing Company Secretary
2.	Purpose	Appointment as Secretarial Auditor for the financial year 2023-24
3.	Date and Term of Appointment	Appointed as Secretarial Auditor of the company for the financial year 2023-24 in the Board Meeting held on 12/02/2024
4.	Brief Profile	M/s Anuradha Bhatia & Associates, is a Company Secretary firm having experience of more than 15 years. The firm aims to provide corporate, secretarial, legal, compliance and management services to clients, using the best tools and technologies, to enable them to deliver and sustain the best compliance management and product/service deliveries in time. They also focus on developing high professional values, ensuring good corporate governance. The firm has in-depth experience in various areas of practice, including corporate laws, IPO, Listing Compliances, Secretarial Management guidance & Audit, Due Diligence, Compliance Audit, Corporate Governance Audit, and Corporate Restructuring, FEMA, RBI, and other Economic Laws.
5.	Disclosure of Relationship between directors	None