SARDA PAPERS LIMITED

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CIN: L51010MH1991PCL061164

Date: 09th November, 2022

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Subject: Update on Board Meeting Outcome dated 12th October, 2022.

Ref.: Outcome of Board Meeting held on 12th October, 2022 under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir(s),

We wish to inform you that the meeting of Board of Director of our Company was held on dated **12th October, 2022** and approved the appointment of **Mrs. Sarita Sequeira as Managing Director and Key Managerial Personnel** of the Company and also accepted the resignation as furnished by Ms. **Kamini Kamal Johari** dated **11th October, 2022** from the post of Managing Director of the Company w.e.f. closing of business hours on dated 12th October, 2022. However, the information about the acceptance of resignation of Ms. Kamini Kamal Johari, Managing Director of the Company was inadvertently not mentioned in board meeting outcome held on dated 12th October, 2022, hence we request you to take the following on your record.

1. The Board of Director of the Company has accepted the resignation of Ms. Kamini Kamal Johari from the post of Managing Director of the Company w.e.f closing of business hours on dated 12th October, 2022.

Kindly take the note of the same.

Thanking you

For Sarda Papers Limited

MANISH DHARANENDRA LADAGE

Digitally signed by MANISH DHARANENDRA LADAGE
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Date: 2022.11.09 18:51:43 +05'30'

Manish Dharmendra Ladage
Director
DIN: 00082178

SARDA PAPERS LIMITED THANE