



(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](mailto:accounts@neerajpaper.com)  
Website: [www.neerajpaper.com](http://www.neerajpaper.com); Tel.: +91 11 47527700, Fax - +91 11 47527777

17<sup>th</sup> June 2025

**SCRIP CODE: 539409**

BSE Limited  
P J Towers  
Dalal Street,  
Mumbai – 400001

**Subject: Appointment of Internal Auditor of the Company**

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

Dear Sir,

This is to inform you that the Board of Directors had appointed M/s Maa & Company, Internal Auditor of the company in the board meeting held on 30<sup>th</sup> May, 2025. Thereafter, Internal Auditor of the company has resigned from the position due to Pre-Occupation in other assignment. The intimation was submitted to the exchange on 09<sup>th</sup> June, 2025 for the same.

Further, The Board of Directors in their meeting held today i.e. Tuesday, 17<sup>th</sup> June 2025 approved the appointment of M/s VPSJ & Co., Chartered Accountant as Internal auditor of the company for the financial year 2025-26.

Brief Profile and other details of M/s VPSJ & Co, Chartered Accountant, Internal auditor, required under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November, 11, 2024 is enclosed herewith as **Annexure I**.

The meeting commenced at 02:00 P.M. and concluded at 02:50 P.M.

Thanking You,

**For Neeraj Paper Marketing Limited**

**Deepa Kumari**  
**(Company Secretary & Compliance Officer)**  
**Add: 218-222 Agarwal Prestige Mall, Plot No. 2**  
**Community Center Along Road No. 44,**  
**Pitampura, Delhi – 110034**  
**Encl: As above**

## Annexure I

<b>S No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1	Name of Auditor Firm	M/s. VPSJ & Co, Chartered Accountant
2.	Purpose	Appointment as Internal Auditor for the financial year 2025-26.
3.	Date and Term of Appointment	Appointed as Internal Auditor of the company in the Board Meeting held on Tuesday, 17 <sup>th</sup> June, 2025 for the financial year 2025-26.
4.	Brief Profile	M/s. VPSJ & Co is a Chartered Accountant firm having experience of more than 10 years. The firm is catering to Various clients in diverse sectors. They are giving service in the Area of Accountancy, Audit, Taxation, Financial Consultancy etc.
5.	Disclosure of Relationship between directors	None