



Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

Regd. Office : 218-222, Aggarwal Prestige Mall, Road No. 44, Near M2K Cinema,
Pitampura, Delhi-110034 | Ph.: (91-11) 47527700 | Fax : 011-47527777
E-mail: accounts@neerajpaper.com | Website : www.neerajpaper.com

17th May 2025

SCRIP CODE: 539409

BSE Limited
P J Towers
Dalal Street,
Mumbai – 400001

Subject: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Dear Sir,

With reference to the above subject matter, we would like to inform you that the Board of Directors at their meeting held on Tuesday, 17th June 2025, inter alia, has transacted & approved the following matters:

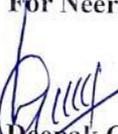
1. Appointment of M/s VPSJ & Co, Chartered Accountant as Internal auditor of the company for the financial year 2025-26 is attached as Annexure I.

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

Please take note of the same and update record of the company accordingly.

Thanking You,

For Neeraj Paper Marketing Limited


Deepak Goel

Whole Time Director

DIN: 00200527

Add: 218-222 Aggarwal Prestige Mall, Plot No. 2
Community Center Along Road No. 44,
Pitampura, Delhi – 110034



Mumbai Office : F-38, Nand Dham Udyog Premises Co-Op. Society Ltd. Marol Maroshi Road,
Marol, Andheri (East) Mumbai - 400059 | Phone : 022-29201746

Branch Office : 4 Km, Bhopa Road, Behind Petrol Pump, Muzaffarnagar - 251002 (UP)





(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

17th 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 9th 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 30th 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 09th June, 2025 for the same.

Further, The Board of Directors in their meeting held today i.e. Tuesday, 17th 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

Digitally signed
by Deepa Kumari
Date: 2025.06.17
14:57:51 +05'30'

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

S No.	Particulars	Disclosures
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 th 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