



# Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

Regd. Office : 218-222, Aggarwal Prestige Mall, Road No. 44, Near M2K Cinema,  
Pitam Pura, Delhi-110034, Ph.: (91-11) 47527700 Fax: 011-47527777  
E-mail: [accounts@neerajpaper.com](mailto:accounts@neerajpaper.com) • Website : [www.neerajpaper.com](http://www.neerajpaper.com)

29.08.2022

SCRIP CODE: 539409

BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

Dear Sir/Madam,

**Subject: Appointment of Company Secretary & Compliance Officer**  
**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

1. Ms. Mansi, Company Secretary and Compliance Officer of the company had resigned from the post of Company Secretary due to the personal reason. The Board has accepted the resignation of Ms. Mansi w.e.f 02/09/ 2022.
2. Ms. Deepa Kumari has been appointed as Company Secretary of the company w.e.f 03/09/2022. She is a member of the Institute of Company Secretaries of India. Further, Ms. Deepa Kumari has also been appointed as Compliance Officer of the Company pursuant to Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
3. Pursuant to Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board has authorised Ms. Deepa Kumari in place of Ms. Mansi for the purpose of making disclosure to stock exchange.
4. Brief Profile and other details of Ms. Deepa Kumari, as required under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular dated 9<sup>th</sup> September 2015 are given in attached **Annexure**.

You are requested to kindly take the same on your record.

Yours Faithfully,  
For *Neeraj Paper Marketing Limited*

*Mansi*  
Mansi  
(Company Secretary & Compliance Officer)

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



## Annexure

S No.	Particulars	Disclosures
1	Name of Director (ACS No)	Ms. Deepa Kumari (ACS No. 69194)
2.	Reason for Change	Appointment
3.	Date and Term of Appointment	Appointed as Company Secretary and Compliance Officer of the Company w.e.f. 3 <sup>rd</sup> September 2022
4.	Brief Profile	She is experienced and have knowledge of all the acts and regulations as applicable to the Company and has membership with Institute of Company Secretaries of India.
5.	Disclosure of Relationship between directors	None





# Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

Regd. Office : 218-222, Aggarwal Prestige Mall, Road No. 44, Near M2K Cinema,  
Pitam Pura, Delhi-110034, Ph.: (91-11) 47527700 Fax: 011-47527777  
E-mail: [accounts@neerajpaper.com](mailto:accounts@neerajpaper.com) • Website : [www.neerajpaper.com](http://www.neerajpaper.com)

29.08.2022

SCRIP CODE: 539409

BSE Limited  
P J Towers  
Dalal Street,  
Mumbai – 400001

**Subject: Authorization to Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform you that Ms. Mansi, Company Secretary of the company, had resigned from the post of company secretary in the company with effect from 2<sup>nd</sup> September, 2022. The company had authorised Ms. Mansi for making any disclosure to stock exchanges under Regulation 30 (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Now, Ms. Deepa Kumari has been appointed as Company Secretary with the approval of Board of Directors with effect from 3<sup>rd</sup> September, 2022 and she has been authorised in place of Ms. Mansi for making all the disclosure to stock exchange under Regulation 30 (5) of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015 w.e.f. 3<sup>rd</sup> September 2022 and other authorised persons will remain same.

**Contact details of Key Managerial Personnel:**

Deepa Kumari  
Company Secretary & Compliance Officer  
Neeraj Paper Marketing Limited  
218-222, Agarwal Prestige Mall, Plot No. – 2, Community Center,  
Along Road no. 44, Pitampura, Delhi – 110034  
Phone: 011 – 47527700  
Fax: 011 – 47527777  
E – Mail: [cs@neerajpaper.com](mailto:cs@neerajpaper.com)

Please take same on your record.

Thanking You,

Yours faithfully,  
For: Neeraj Paper Marketing Ltd.

  
Mansi  
(Company Secretary & Compliance Officer)

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

