



# Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

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Pitampura, Delhi-110034 | Ph.: (91-11) 47527700 | Fax : 011-47527777  
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10/08/2022

**SCRIP CODE: 539409**

BSE Limited  
P J Towers  
Dalal Street,  
Mumbai – 400001

**Subject: Re appointment of Whole Time Directors**

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

Dear Sir/Madam,

This is to inform you that the Board of Directors in their meeting held today i.e. 10<sup>th</sup> August 2022, approved the re appointment of Mr. Deepak Goel and Mr. Praveen Kumar Goel as Whole Time Directors of the Company for 3 (three) years w.e.f. 10<sup>th</sup> August 2022, subject to the approval of members of the company.

Brief Profile and other details of Mr. Deepak Goel and Mr. Praveen Kumar Goel, 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 **Annexure 1 and 2** respectively

Thanking You,

Yours faithfully,

For **Neeraj Paper Marketing Limited**

  
**Mansi**  
(Company Secretary and Compliance Officer)

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

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



**Annexure 1**

<b>S No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1	Name of Director (DIN)	Deepak Goel (DIN: 00200527)
2.	Reason for Change	Re appointment
3.	Date and Term of Appointment	Re appointed as Whole Time Director for a period of 3 (Three) years with effect from 10 <sup>th</sup> August 2022, subject to the approval of the shareholders in the forthcoming Annual General Meeting.
4.	Brief Profile	<p>Mr. Deepak Goel is the Director of the Company and holding the position of director since incorporation in the company. He is holding the position of Whole time director of the company since 2008.</p> <p>He is well experienced person. He has extensive experience in area of Finance, Accounts, General Management and Operational Aspects.</p>
5.	Disclosure of Relationship between directors	None





## Annexure 2

S No.	Particulars	Disclosures
1	Name of Director (DIN)	Praveen Kumar Goel (DIN: 00014638)
2.	Reason for Change	Re appointment
3.	Date and Term of Appointment	Re appointed as Whole Time Director for a period of 3 (Three) years with effect from 10 <sup>th</sup> August 2022, subject to the approval of the shareholders in the forthcoming Annual General Meeting.
4.	Brief Profile	<p>Mr. Praveen Kumar Goel is the Director of the Company and holding the position of director since incorporation in the company. He is holding the position of Whole time director of the company since 2008.</p> <p>He is well experienced person. He has good marketing skill. He is actively engaged in the marketing business of the company since a long time.</p>
5.	Disclosure of Relationship between directors	None

