



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
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27/08/2022

SCRIP CODE: 539409

BSE Limited
P J Towers
Dalal Street,
Mumbai – 400001

Subject: Resignation of Company Secretary & Compliance Officer of the Company

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


Dear Sir/Madam,

With reference to the above subject, we would like to inform you that Ms. Mansi has resigned from the post of Company Secretary & Compliance Officer of the Company w.e.f. 2nd September 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Thanking You,

Yours faithfully,
For Neeraj Paper Marketing Limited


Mansi
(Company Secretary and Compliance Officer)

Annexure

S No.	Particulars	Disclosures
1	Name of Key Managerial Personnel (Designation)	Ms. Mansi (Company Secretary & Compliance Officer)
2.	Reason for Change	Resignation due to personal reasons
3.	Effective date of Resignation	02.09.2022
4.	Brief Profile	Not Applicable
5.	Disclosure of Relationship between directors	Not Applicable

