



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 • Website : www.neerajpaper.com

29/08/2022

SCRIP CODE: 539409

BSE Limited
P J Towers
Dalal Street,
Mumbai – 400001

Subject: Appointment of Independent Director

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

Dear Sir/Madam,

This is to inform you that the Board of Directors in their meeting held today i.e. 29th August 2022, propose the appointment of Mr. Gagan Agarwal as Non-Executive Independent Director of the Company for 5 (five) years w.e.f. 30th September 2022, subject to the approval of members of the company.

Brief Profile and other details of Mr. Gagan Agarwal, as required under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular dated 9th September 2015 are given in **Annexure**.

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 Raod, Marol, Andheri (East) Mumbai-400059
Phone : 022-29201746**



Annexure

S No.	Particulars	Disclosures
1	Name of Director (DIN)	Gagan Agarwal (DIN: 07530116)
2.	Reason for Change	Appointment
3.	Date and Term of Appointment	To be appointed as Non-Executive Independent Director of the Company w.e.f. 30th September 2022, subject to the approval of the shareholders in the forthcoming Annual General Meeting.
4.	Brief Profile	He is well experienced person. He has extensive experience in area of Finance, Accounts, General Management and Operational Aspects.
5.	Disclosure of Relationship between directors	None

