



# Neeraj Paper Marketing Ltd.

CIN: L74899DL1995PLC066194 GSTIN: 07AAACN0196P1Z3  
Regd. Office: 218-222, Agarwal Prestige Mall, Plot No. 2 Community Center  
Along Road No. 44, Pitampura, Delhi – 110034 Phone : (91-11) 47527700  
E-mail: [accounts@neerajpaper.com](mailto:accounts@neerajpaper.com) Website: [www.neerajpaper.com](http://www.neerajpaper.com)

---

**SCRIP CODE: 539409**

30.09.2022

BSE Limited  
P J Towers  
Dalal Street,  
Mumbai – 400001

**Subject: Appointment of Independent Director and Reappointment of Whole Time Director**

**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 shareholders in their 27<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September 2022 at 11:30 A.M through Video Conferencing /Other Audio Visual Means (“VC/OAVM”) facility deemed to be conducted from Registered Office of Company at 218-222, Agarwal Prestige Mall, Near M2K Cinema, Pitampura, Delhi-110034 approved the following:

- 1) Appointment of Mr. Gagan Agarwal as Non-Executive Independent Director of the Company for the term of five consecutive years w.e.f 30.09.2022 to 29.09.2027. His term is not liable to retire by rotation.
- 2) Reappointment of Mr. Deepak Goel as Whole Time Director for a term of Three consecutive years w.e.f. 10.08.2022 to 09.08.2025.
- 3) Reappointment of Mr. Praveen Kumar Goel as Whole Time Director for a term of Three consecutive years w.e.f. 10.08.2022 to 09.08.2025.

Brief Profile and other details 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 for the appointment of independent director are given in the enclosed **Annexure, Annexure A and Annexure B.**

Thanking You,

Yours faithfully,  
For **Neeraj Paper Marketing Limited**

**Deepa Kumari**  
(Company Secretary and Compliance Officer)  
ADD: RZ D-18 Street No. 11 Durga Park New Delhi 110045

**Annexure**

<b>S No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1	Name of Director (DIN)	Gagan Agarwal (DIN:07530116)
2.	Reason for Change	Appointment as Non-Executive Independent Director
3.	Date and Term of Appointment	Mr. Gagan Agarwal is appointed as Non-Executive Independent Director of the Company for the term of five consecutive years w.e.f. 30 <sup>th</sup> September 2022 to 29 <sup>th</sup> September 2027 in 27 <sup>th</sup> Annual general meeting held today, 30 <sup>th</sup> September 2022 at 11:30 A.M and his term is not liable to retire by rotation.
4.	Brief Profile	Mr. Gagan Agarwal is a Graduate and CA Intermediate. He is well experienced person and has experience of more than 16 years in area of Finance and Accounts.
5.	Disclosure of Relationship between directors	None
6.	Affirmation required as per circular no. LIST/COMP/14/2018-19 dated 20.06.2018	The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**Annexure A**

<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 as Whole Time Director
3.	Date and Term of Appointment	The shareholders in the Annual General Meeting held on 30.09.2022 approved the Re appointment as Whole Time Director for a period of 3 (Three) years with effect from 10 <sup>th</sup> August 2022.
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
6.	Affirmation required as per circular no. LIST/COMP/14/2018-19 dated 20.06.2018	The Director being reappointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**Annexure B**

<b>S No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1	Name of Director (DIN)	Praveen Kumar Goel (DIN: 00014638)
2.	Reason for Change	Re appointment as Whole Time Director
3.	Date and Term of Appointment	The shareholders in the Annual General Meeting held on 30.09.2022 approved the Re appointment as Whole Time Director for a period of 3 (Three) years with effect from 10 <sup>th</sup> August 2022.
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
6.	Affirmation required as per circular no. LIST/COMP/14/2018-19 dated 20.06.2018	The Director being reappointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.