



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 Statutory Auditor 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,

This is to inform you that the Board of Directors in their meeting held today i.e. 29th August 2022, approved the appointment of M/s Goel Singhal & Associates, Chartered Accountants, Muzaffarnagar, (Firm Registration number 006496C) as the Statutory Auditors of the Company in place of M/s. Rajeev Singal & Co., Chartered Accountants (Firm Registration No. 008692C) to hold office from the conclusion of this Annual General Meeting till the conclusion of the thirty second Annual General Meeting, subject to the approval of members of the company.

Brief Profile and other details of M/s Goel Singhal & Associates, 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 Auditor Firm (Firm Registration Number)	M/s Goel Singhal & Associates, Chartered Accountants, Muzaffarnagar (FR No. 006496C)
2.	Reason for Change	Appointment
3.	Date and Term of Appointment	To be appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the thirty second Annual General Meeting, subject to the approval of the shareholders in the forthcoming Annual General Meeting.
4.	Brief Profile	Goel Singhal & Associates was constituted and registered with the Institute of Chartered Accountants of India with Registration No. 006496C. The registered office of the Firm is in Muzaffarnagar, Uttar Pradesh. M/s Goel Singhal & Associates, Chartered Accountant firm is having experience of more than 30 years. The firm is catering to various clients in diverse sectors. They are giving service in the Area of Accountancy, Audit, Taxation, Financial consultancy etc. The Firm has been Peer reviewed.
5.	Disclosure of Relationship between directors	None

