



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 Website: www.neerajpaper.com

30/09/2022

SCRIP CODE: 539409

BSE Limited
P J Towers
Dalal Street,
Mumbai – 400001

Subject: Appointment of Statutory Auditor

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 shareholders in their 27th Annual General Meeting held on 30th 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 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 for the term of five consecutive years from the conclusion of 27th Annual General Meeting till the conclusion of the 32nd AnnualGeneralMeeting.

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 9th September 2015 for the appointment of independent director are given in the enclosed Annexure.

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.

Encl as above

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 as Statutory Auditor
3.	Date and Term of Appointment	The shareholders in the Annual General Meeting held on 30.09.2022 approved the appointment of M/s Goel Singhal & Associates, Chartered Accountants, Muzaffarnagar (FR No . 006496C)as Statutory Auditors of the Company for the term of five consecutive years from the conclusion of 27 th Annual General Meeting till the conclusion of the 32 nd Annual General Meeting
4.	Brief Profile	M/s Goel Singhal & Associates was 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 GoelSinghal& 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