



# 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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**SCRIP CODE: 539409**

10/08/2022

BSE Limited  
P J Towers  
Dalal Street,  
Mumbai – 400001

**Subject: Resignation of Mr. Ankur Sangal as Independent 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 Board of Directors in their meeting held today i.e. 10<sup>th</sup> August 2022 took note of resignation of Mr. Ankur Sangal as Independent Director of the Company w.e.f. 30<sup>th</sup> 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. Also the confirmation provided by the Independent Director for the resignation is attached herewith.

Thanking You,

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

  
**Mansi**  
(Company Secretary and Compliance Officer)

Encl as above

**Annexure A**

<b>S No.</b>	<b>Particulars</b>	<b>Disclosures</b>	
1.	<b>Name of Director (DIN)</b>	Ankur Sangal (DIN:01095679)	
2.	<b>Reason for Change</b>	Resignation due to personal reasons and there is no other material reason	
3.	<b>Effective date of Resignation</b>	30 <sup>th</sup> September 2022	
4.	<b>Brief Profile</b>	Not Applicable	
5.	<b>Disclosure of Relationship between directors</b>	Not Applicable	
6.	<b>Other Directorship and category</b>	Agarwal Duplex Board Mills Limited	Non-Executive Independent Director
7.	<b>Membership of Committee</b>	Agarwal Duplex Board Mills Limited	Chairman- Audit Committee Member- Nomination and Remuneration Committee



To

**Board of Directors**

**Neeraj Paper Marketing Limited**

218-222, Agarwal Prestige Mall,  
Road No 44, Rani Bagh, Pitampura,  
Delhi 110034

Dear Board Members,

**SUB: Resignation from the Board of Neeraj Paper Marketing Limited**

I, Ankur Sangal, independent Director of the company 'Neeraj Paper Marketing Limited' having DIN: 01095679 would like to place my resignation from the Board of Directors of the company from the position of Independent Director of the Company with effect from 30.09.2022 due to other personal commitments and reasons, which is causing difficulty in devoting time for execution of my duties as an Independent Directors of the company.

It has been my privilege to serve on the Board of Directors of the Company and I thank you for the co-operation extended during my tenure.

Further in accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation as Independent Director of Neeraj Paper Marketing Limited other than as stated above.

Kindly acknowledge the receipt and request you to make appropriate filings with the relevant statutory authorities in this regard.

Thanking You,

Yours sincerely



**AnkurSangal**

**(DIN: 01095679)**

10.08.2022