



Neeraj Paper Marketing Ltd.

Regd. Office : 218-222, Aggarwal Prestige Mall, Road No. 44, Near M2K Cinema,
Pitam Pura, Delhi-110034

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30/09/2019

SCRIP CODE: 539409

BSE Limited
P J Towers
Dalal Street,
Mumbai – 400001

Subject: Appointment of Directors

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 meeting held on 30th September 2019 approve the re appointment of Mr. Deepak Goel and Mr. Praveen Kumar Goel as Whole Time Directors of the Company for 3 (three) years.

Mr. Shubhakar Pathak and Ms. Sonal were appointed as Non Executive Independent Director of the Company for the term of five years and their term has come to an end on 29th September 2019. They have expressed their inability for reappointment in the company.

On the recommendation of Nomination and Remuneration Committee, the shareholders in the Annual General Meeting approved the appointment of Ms. Neha Agarwal and Ms. Pooja Bhardwaj as Non Executive Independent Directors of the Company for a term of five consecutive years w.e.f. 30th September 2019.

Further, Mr. Ankur Sangal, Non Executive Independent Director of the Company has been re-appointed for a second term of five consecutive years w.e.f. 30th September 2019.

Brief Profile and other details of all Directors appointed, 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 the enclosed annexure.

Thanking You,

Yours faithfully,

For Neeraj Paper Marketing Limited

Mansi
(Company Secretary and Compliance Officer)



Mumbai Office : 32, Admond D'suza Compound, Opp. Hari Masjid
Kherani Road, Sakinaka, Andheri (E) Mumbai-400072
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ANNEXURE

BRIEF PROFILE AND OTHER DETAILS

1. Mr. Deepak Goel

S No.	Particulars	Disclosures
1.	Reason for Change	Re appointment
2.	Date and Term of Appointment	Re appointed as Whole Time Director for a period of 3 (Three) years with effect from 13 th August 2019, approved by the shareholders in the Annual General Meeting held on 30 th September 2019
3.	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>
4.	Disclosure of Relationship between directors	None



2. Mr. Praveen Kumar Goel

S No.	Particulars	Disclosures
1.	Reason for Change	Re appointment
2.	Date and Term of Appointment	Re appointed as Whole Time Director for a period of 3 (Three) years with effect from 13 th August 2019, approved by the shareholders in the Annual General Meeting held on 30 th September 2019.
3.	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>
4.	Disclosure of Relationship between directors	None



Mansi

3. Ms. Neha Agarwal

S No.	Particulars	Disclosures
1.	Reason for Change	Appointment
2.	Date and Term of Appointment	Appointed by the shareholders in the Annual General Meeting held on 30 th September 2019 as Non Executive Independent Director for a period of five consecutive years with effect from 30 th September 2019 to 29 th September 2024.
3.	Brief Profile	Ms Neha Agarwal is Master in Computer Application and is experienced person having accounting and technical knowledge.
4.	Disclosure of Relationship between directors	None



4. Ms. Pooja Bhardwaj

S No.	Particulars	Disclosures
1.	Reason for Change	Appointment
2.	Date and Term of Appointment	Appointed by the shareholders in the Annual General Meeting held on 30 th September 2019 as Non Executive Independent Director for a period of five consecutive years with effect from 30 th September 2019 to 29 th September 2024.
3.	Brief Profile	Ms. Pooja Bhardwaj, being a Company Secretary has legal and secretarial experience having wide knowledge of corporate laws.
4.	Disclosure of Relationship between directors	None



5. Mr. Ankur Sangal

S No.	Particulars	Disclosures
1.	Reason for Change	Re appointment
2.	Date and Term of Appointment	Re-appointed by the shareholders in the Annual General Meeting held on 30 th September 2019 as Non Executive Independent Director for a second term of five consecutive years with effect from 30 th September 2019 to 29 th September 2024.
3.	Brief Profile	Mr. Ankur Sangal is Master in Computer Application and is a experienced person having wide knowledge of Accounts and Finance.
4.	Disclosure of Relationship between directors	None

