



*Neeraj Paper Marketing Ltd.*

(CIN: L74899DL1995PLC066194) (GSTIN: 07AAACN0196P1Z3)  
Regd. Office: 218 – 222, Aggarwal Prestige Mall, Plot No. 2, Community Center,  
Along Road No. 44, Pitampura, New Delhi – 110034, E-mail: [accounts@neerajpaper.com](mailto:accounts@neerajpaper.com)  
Website: [www.neerajpaper.com](http://www.neerajpaper.com); Tel.: +91 11 47527700, Fax - +91 11 47527777

08/08/2025

**SCRIP CODE: 539409**

BSE Limited  
P J Towers  
Dalal Street,  
Mumbai – 400001

**Subject: Re appointment of Whole Time Directors**

**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. 08<sup>th</sup> August 2025, approved the re appointment of Mr. Deepak Goel and Mr. Praveen Kumar Goel as Whole Time Directors of the Company for 3 (three) years w.e.f. 09<sup>th</sup> August 2025, subject to the approval of members of the company in forthcoming Annual General Meeting.

Brief Profile and other details of Mr. Deepak Goel and of Mr. Praveen Kumar Goel as Whole Time Director, as required under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November, 11, 2024 is enclosed herewith as Annexure I.

The meeting commenced at 02:00 P.M. and concluded at 04:10 P.M.

Thanking You,

Yours faithfully,

**For Neeraj Paper Marketing Limited**

**Deepa Kumari**  
(Company Secretary & Compliance Officer)  
ADD: 218-222, Aggarwal Prestige Mall  
Plot no. 2, Community Center,  
Along road no. 44, Pitampura, New Delhi – 110034.  
Encl: As above



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**Annexure I**

<b>S No.</b>	<b>Particulars</b>	<b>Disclosures</b>	<b>Disclosures</b>
1	Name of Director and (DIN)	Deepak Goel (DIN: 00200527)	Praveen Kumar Goel (DIN: 00014638)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Re appointed as Whole Time Director for a period of 3 (Three) years with effect from 09 <sup>th</sup> August 2025, subject to the approval of the shareholders in the forthcoming Annual General Meeting.	Re appointed as Whole Time Director for a period of 3 (Three) years with effect from 09 <sup>th</sup> August 2025, subject to the approval of the shareholders in the forthcoming Annual General Meeting.
4.	Brief Profile (in case of appointment)	<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>	<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	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.	The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.