



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

SCRIP CODE: 539409

29.09.2025

BSE Limited
P J Towers
Dalal Street,
Mumbai – 400001

Subject: Appointment of Secretarial Auditor and Re-Appointment of Whole Time Director's

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 30th Annual General Meeting held on Monday, 29th September 2025 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 Anuradha Bhatia & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.
- 2) Approval for Re appointment and remuneration of Mr. Deepak Goel (DIN 00200527) as Whole Time Director of the company. Their term is not liable to retire by rotation.
- 3) Approval for Re appointment and remuneration of Mr. Praveen Kumar Goel (DIN 00014638) as Whole Time Director of the company.

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 are given in the enclosed **Annexure A and B**.

The meeting commenced at 11:30 A.M. and concluded at 11:41 A.M

Thanking You,

Yours faithfully,

For **Neeraj Paper Marketing Limited**

Deepa Kumari
(Company Secretary and Compliance Officer)
Add:218-222, Agarwal Prestige Mall,
Near M2K Cinema, Pitampura, Delhi-110034

Annexure A

S No.	Particulars	Disclosures
1	Name of Auditor Firm	M/s Anuradha Bhatia & Associates, Practicing Company Secretary
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointed as the Secretarial Auditor of the Company in the Board meeting held on 08 th August, 2025 for a term of 5 (five) consecutive years commencing from the financial year 2025-26 and approved by the shareholders of the Company in Annual General meeting held on 29 th September 2025.
4.	Brief Profile (in case of appointment)	M/s. Anuradha Bhatia & Associates is a well-known firm of Practising Company Secretaries and based in Delhi. Renowned for its commitment to quality and precision, the Firm has been Peer Reviewed ensuring the highest standards in professional practices. M/s. Anuradha Bhatia & Associates. has focused on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency. The Firm provides its services to various prominent companies.
5.	Disclosure of Relationship between directors	None

Annexure B

S No.	Particulars	Disclosures	Disclosures
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 th August 2025	Re appointed as Whole Time Director for a period of 3 (Three) years with effect from 09 th August 2025
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.