



Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

Regd. Office : 218-222, Aggarwal Prestige Mall, Road No. 44, Near M2K Cinema,
Pitampura, Delhi-110034 | Ph .: 011-45132127

E-mail: accounts@neerajpaper.com | Website : www.neerajpaper.com

To,

13th February, 2026

SCRIP CODE: 539409
BSE Limited
P J Towers
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Subject: Intimation under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. We would like to inform you that the Ms. Deepa Kumari, has tendered her resignation from the post of Company Secretary and Compliance Officer for long term career goals dated 13th February, 2026 which shall be effective from closing of working hours on 28th February 2026. As she is also a part of the senior Management so this disclosure is also submitted in compliance of disclosure of change in senior Management of the company. Further the board at their meeting held on today, i.e Friday, 13th February 2026 has considered the same.

In accordance with requirement of regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A (7C) of Part A of Schedule III and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November, 11, 2024, details attached as **Annexure I.**

Further, as per her resignation letter, she is resigning due to career opportunity and personal growth, we confirm that there are no material reasons for her resignation other than those mentioned in her resignation letter, which is enclosed herewith as **Annexure II.**

The meeting commenced at 2:00 P.M. and concluded at 3:25 P.M.

You are requested to kindly take the same on your record.

Yours truly,

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, Delhi - 110034

Encl: as above

Mumbai Office : F-38, Nand Dham Udyog Premises Co-Op. Society Ltd. Marol Maroshi Road,
Marol, Andheri (East) Mumbai -400059 | Phone : 022-29201746

Branch Office : 4 Km, Bhopa Road, Behind Petrol Pump, Muzaffarnagar - 251002 (UP)



Annexure 1

Details of Ms Deepa Kumari

S.no.	Particulars	Details
1	Reason for change	Resignation of Ms. Deepa Kumari from the post of Company secretary & Compliance Officer.
2	Date of cessation	Ms. Deepa Kumari has tendered her resignation on 13 th February, 2026 which is effective from 28 th February, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
5	Shareholding, if any	Ms. Deepa Kumari is not holding any equity shares in the Company.

To,

13/02/2026

Board of Directors
Neeraj Paper Marketing Limited
Reg. Add. 218-222, Aggarwal Prestige Mall,
Plot No. 2, Community Center,
Along Road No. 44, Pitampura,
New Delhi – 110034.

Sub: Resignation from the post of Company Secretary & Compliance officer

Dear Sir,

This to inform you that due to career opportunity and personal growth, I hereby tender my resignation from the post of Company Secretary and Compliance officer of Neeraj Paper Marketing Limited w.e.f from the closing business hours of 28th February 2026. I believe this decision aligns with my long-term career goals and personal aspirations and the knowledge and skills I've gained here have been invaluable and will undoubtedly contribute to my future endeavours.

I have greatly appreciated the opportunities for growth, learning, and development that I have experienced during my time here and I am genuinely thankful for the support and guidance provided by you and the entire team. But I feel it's time for me to move on for better prospects. Thank you for your understanding and cooperation in the matter.

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

Respectfully,



Deepa Kumari

