

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

26.02.2026

SCRIP CODE: 539409

BSE Limited
P J Towers
Dalal Street,
Mumbai – 400001

Subject: Intimation of withdrawal of resignation of Company Secretary & Compliance Officer of the Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam / Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in continuation to our earlier intimation dated February 13, 2026 regarding the resignation of Ms. Deepa Kumari from the position of Company Secretary & Compliance Officer, with effect from close of business hours on February 28, 2026, we wish to inform you that Ms. Deepa Kumari, Company Secretary and Compliance Officer has withdrawn his resignation vide her letter dated February 25, 2026. A copy of the said letter is annexed herewith. The Board has approved reinstatement of Ms. Deepa Kumari as Company Secretary & Compliance Officer of the Company in its Board meeting held on 26th February 2026.

Accordingly, Ms. Deepa Kumari will continue to hold the position of Company Secretary and Compliance Officer and will remain a Key Managerial Personnel and Senior Management Personnel of the Company, without any break in her services.

The information required in terms of Regulation 30 read with clause 7 & 7C of Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure**.

Please take note of the same and update record of the company accordingly.

The meeting commenced at 11:00 A.M. and concluded at 11:30 A.M.

Thanking You,

For Neeraj Paper Marketing Limited

Deepak Goel
Whole Time Director
DIN: 00200527
Add: 218-222, Agarwal Prestige Mall,
Near M2k Cinema, Rani Bagh,
Pitampura, Delhi – 110034

Encl: As above

Annexure

Details of Ms Deepa Kumari

S.no.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Withdrawal of Resignation and subsequent re-instatement of Ms. Deepa Kumari as Company Secretary & Compliance Officer of the Company without any break in her services.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment / re-appointment	Ms. Deepa Kumari will continue as Company Secretary & Compliance Officer, Key Managerial Personnel of the Company without any break in her services. Her withdrawal of resignation has been approved by Board of Directors in its Board meeting held on 26 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.

25/02/2026

To,

The Board of Directors,
Neeraj Paper Marketing Limited
218-222, Agarwal Prestige Mall, Plot No. 2
Community Center Along
Road No. 44, Pitampura, Delhi - 110034

Subject: Withdrawal of Resignation from the Position of Company Secretary

Dear Sir/Madam,

I refer to my resignation letter dated 13th February, 2026, wherein I tendered my resignation from the position of Company Secretary and Compliance Officer of the **Neeraj Paper Marketing Limited**, effective from 28th Feb, 2026.

After careful consideration and discussions, I would like to formally withdraw my resignation and request the Board to kindly allow me to continue in my position as Company Secretary and compliance officer of the Company. I sincerely value my association with the organization and remain fully committed to contributing to its continued growth and compliance excellence.

I respectfully request the Board to consider my withdrawal of resignation favourably and grant approval for the same.

Thanking you for your understanding and support.

Yours faithfully,



Deepa Kumari
Company Secretary