



Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

Regd. Office : 218-222, Aggarwal Prestige Mall, Road No. 44, Near M2K Cinema,
Pitam Pura, Delhi-110034, Ph.: (91-11) 47527700 Fax: 011-47527777
E-mail: accounts@neerajpaper.com • Website : www.neerajpaper.com

22nd October, 2018

SCRIP CODE: 539409

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

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

1. Ms. Vaishali Mathpal, Company Secretary and Compliance Officer of the company had resigned from the post of Company Secretary due to the personal reason. The Board has accepted the resignation of Ms. Vaishali Mathpal w.e.f 08/10/ 2018.
2. Ms. Mansi has been appointed as Company Secretary of the company w.e.f 22/10/2018. She is a member of the Institute of Company Secretaries of India. Further, Ms. Mansi has also been appointed as Compliance Officer of the Company pursuant to Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
3. Pursuant to Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board has authorised Ms. Mansi in place of Vaishali Mathpal for the purpose of making disclosure to stock exchange.

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

Yours Faithfully,
For *Neeraj Paper Marketing Limited*

Deepak Goel
Whole Time Director
DIN: 00200527

Encl: as above

Copy to:

1. Ahmedabad Stock Exchange