



Regd. Offi. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)

Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9837790014

e-mail : accounts@sangalpapers.com, sangalpapers@gmail.com

sales@sangalpapers.com, website : www.sangalpapers.com

CIN : L21015UP1980PLC005138

PAN NO : AACCS4253J

GSTIN : 09AACCS4253J2Z5

To,

Date: 05/08/2024

The Secretary (Listing Department),
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street Fort,
Mumbai - 400001

BSE Scrip Code : 516096

BSE Scrip ID : SANPA

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on 05/08/2024, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

We hereby inform you that the Board of Directors of Sangal Papers Limited ("the Company") at its meeting held on **05/08/2024** has inter-alia, considered and approved the following:

1. The Notice and Director's Report for the Forty-Fourth (44th) Annual General Meeting ("AGM") of the Company, which shall be held on Thursday 12th Day of September, 2024 at 01.30 p.m. through Video Conferencing/OAVM.
2. The Register of Members and Share Transfer Books of the Company will remain closed from 6th Day of September, 2024 To 12th Day of September, 2024, for the purpose of the AGM.
3. The Company to provide remote e-voting facility and voting at AGM by way of e-voting, to its shareholders, holding shares in physical or dematerialized form, as on September 5th, 2024 (cut-off date), to exercise their right to vote(s) by electronic means on the businesses specified in the Notice of AGM.
4. Recommendation to the members to appoint a Non-Executive-Non Independent Director in place of Mr. Tanmay Sangal (DIN No.: 01297057) who retires by rotation and being eligible, offers himself for re-appointment in the ensuing AGM.
5. Recommendation to the members to appoint a Non-Executive-Non Independent Director in place of Mr. Vinayak Sangal (DIN No.: 06833351) who retires by rotation and being eligible, offers himself for re-appointment in the ensuing AGM.



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6. Appointment of Sh. D.K. Gupta proprietor D.K. Gupta & Co. as secretarial auditor for the FY 2024-2025 of the company.

7. Appointment of Sh. S.R. Kapur as Cost Auditor for the FY 2024-2025 of the company.

8. Appointment of Sh. Anurag Chauhan as Internal Auditor of the company for the FY 2024-2025.

9. Appointment of Sh. D.K. Gupta proprietor D.K. Gupta & Co. as scrutinizer for the e-voting purpose and conducting the whole process of 44th AGM for the year ended 31st March 2024.

The meeting commenced at 12:30 a.m. and concluded at 02:55 p.m.

Kindly take on your records,
Thanking you,
For **Sangal Papers Limited,**

**ANANT
TVATS**

Digitally signed
by ANANT VATS
Date:
2024.08.05
15:02:24 +05'30'



Anant Vats
FCS-5575

Company Secretary cum Compliance Officer
Place: Mawana



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**Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India
 (Listing Obligations and Disclosure Requirements), Regulations 2015.**

1.Re-appointment of Director

Disclosure Requirements	Details
Name of Director	Tanmay Sangal(DIN-01297057)
Reason for change	Re-appointment of Director who retires by rotation in the ensuing AGM and being eligible offers himself for reappointment.
Date of Appointment	Re-appointment in forthcoming AGM
Brief Profile	He is a post graduate in Management (Finance). He has a wide knowledge in the area of International Business and Marketing, Finance and Wide Business Administrative Experience. He is also giving a modern shape to the company in the field of national and international sale and research & development.
Relationship with Director and KMP	He Son of Mr. Himanshu Sangal Managing Director of the Company.

2.Re-appointment of Director

Disclosure Requirements	Details
Name of Director	Vinayak Sangal (DIN-0683335)
Reason for change	Re-appointment of Director who retires by rotation in the ensuing AGM and being eligible offers himself for reappointment.
Date of Appointment and term of Appointment	Re-appointment in forthcoming AGM
Brief Profile	He is a Mechanical Engineer and a holder of post graduate degree of Masters in Business Administration (MBA) in the field of Operations. He is involved in raw material and production management and operations of the Company
Relationship with Director and KMP	Son of Mr. Amit Sangal who is whole time director and CFO of the Company



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3..Appointment of Secretarial Auditor

Disclosure Requirements	Details
Name of Secretarial Auditor	Mr. D.K. Gupta proprietor of M/S D.K. Gupta & Co.(Membership No.M-5226)
Reason for change	Appointment for F.Y. 2024-2025
Date of Appointment	05/08/2024 for the F.Y. 2024-2025
Brief Profile	Vast experience in the field of Corporate and Secretarial Practice
Relationship with Director and KMP	NA

4. Appointment of Cost Auditor

Disclosure Requirements	Details
Name of Cost Auditor	Mr. S. R. Kapur, Cost Accountant (Membership No.:- M-4926)
Reason for change	Appointment for F.Y. 2024-2025
Date of Appointment	05/08/2024 for the F.Y. 2024-2025
Brief Profile	Vast experience in the Field as Cost Accountant
Relationship with Director and KMP	NA



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5. Appointment of Internal Auditor

Disclosure Requirements	Details
Name of Internal Auditor	Mr. Anurag Chauhan
Reason for change	Appointment for F.Y. 2024-2025
Date of Appointment	05/08/2024 for the F.Y. 2024-2025
Brief Profile	Good knowledge on Internal Audits of the Companies.
Relationship with Director and KMP	NA