



Regd. Offi. / Works

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PAN NO : AACCS4253J

To,

Date: 03-03-2025

The Secretary,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street Fort,
Mumbai – 400 001.

Scrip Code: 516096

Respected Sir/Madam,

Sub.: Outcome of 01/2024-25 Meeting of the Independent Directors for the Financial Year 2024-2025 :

This is to inform you that the separate meeting of independent director of the company was held on Monday, 3rd Day of March, 2025 at 12.00 Noon at the registered office of the company and the following agenda matters were discussed and considered:

1. Considered purpose and applicable provisions for meeting.
2. Reviewed the performance of Non-independent director and the Board as a whole.
3. Reviewed the performance of the managing director of the company, taking into account the views of executive directors and non-executive directors.
4. Assessed the quality, quantity and timelessness of flow of information.
5. The company conducted the program about the familiarization of independent director program.

For Sangal Papers Limited

**Anant
Vats**

Anant Vats
M. No. – F-5575

Company Secretary cum Compliance Officer
Place: Mawana

Digitally signed
by Anant Vats
Date: 2025.03.03
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