



Offering the best...

August 25, 2025

Shreenath Paper PRODUCTS LIMITED

(Formerly Known as Shreenath Paper Products Pvt. Ltd.)

Shop No. 5, Plot No. 136, Masco Corner, API Raod, N-1, CIDCO, Aurangabad-431003. Tel : 0240-2489888, 2486888

Unit No. 408, Palmspring Center, Link Road, Near Infinity Mall, Malad-(W), Mumbai-400064

CIN NO. L21098MH2011PLC222833

To,
BSE Limited,
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai- 400 001.

Scrip Code: 544372

Subject: Outcome of Board Meeting held on Monday, August 25, 2025

Reference: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation")

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the Listing Regulations, we wish to inform you that the Board of Directors ("**Board**") of **Shreenath Paper Products Limited** (the "**Company**"), at its meeting held today i.e., Monday, August 25, 2025, inter-alia, considered and approved the following matters:

1. Appointment of M/s R I Nilange & Co, Chartered Accountants (FRN123934W), as the Internal Auditors of the Company for the Financial Year 2025-26.

The details in relation to the above, as required under the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexures A** respectively.

The meeting of the Board of Directors of the Company commenced today at 11.30 A.M. (IST) and concluded at 11.45 A.M. (IST).

This is for your information and record.

Thanking You,

Yours faithfully,
For Shreenath Paper Products Limited


Alok Parekh
Chairman and Managing Director
DIN: 03467607



Encl: As above



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Annexure – A

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation") read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details
1	Name	R I Nilange & Co, Chartered Accountants
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment for FY 2025-26.
3	Date of appointment & term of appointment/re-appointment	Appointed in the Board meeting held on August 25, 2025 for Financial Year 2025-26
4	Brief Profile	R I Nilange & Co is a well-known firm of Practicing Chartered Accountants, offering services of statutory audits, internal audits, tax audits; compliance, advisory and representational services under the Income Tax and GST Acts to a broad segment of clientele which includes manufacturers, exporters-importers, trading entities, service providers, professionals, etc.
5	Disclosure of Relationships between Directors (in case of appointment of Directors)	Not applicable
6	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018- 19 dated June 20, 2018	Not applicable