



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

Offering the best...
May 20, 2025

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

Scrip Code: 544372

Subject: Outcome of Board Meeting held on Tuesday, May 20, 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., Tuesday, May 20, 2025, inter-alia, considered and approved the following matters:

1. Appointment of D Maurya & Associates, Practising Company Secretaries (CP No: 9594), as the Secretarial Auditors of the Company for the Financial Year 2024-25.

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 12.15 P.M. (IST) and concluded at 12.30 P.M. (IST).

This is for your information and record.

Thanking You,

Yours faithfully,
For Shreenath Paper Products Limited

ALOK Digitally signed by
NAVNEETDAS NAVNEETDAS
PAREKH Date: 2025.05.20
PAREKH 12:32:28 +05:30

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	D Maurya & Associates, Practicing Company Secretaries
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as the Secretarial Auditors of the Company for the Financial Year 2024-25 pursuant to Section 204 of the Companies Act, 2013.
3	Date of appointment & term of appointment/re-appointment	Appointed in the Board meeting held on May 20, 2025 for Financial Year 2024-25
4	Brief Profile	<p>D Maurya & Associates is a well-known firm of Practising Company Secretaries founded in 2010 and based in Mumbai. Renowned for its commitment to quality, precision, the firm has been Peer Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in Professional practices.</p> <p>D Maurya & Associates is focussed in providing comprehensive professional services in Corporate Law, SEBI Regulations and allied fields.</p>
5	Disclosure of Relationships between Directors (in case of appointment of Directors)	Not applicable