

ANUROOP PACKAGING LIMITED

CIN: L25202MH1995PLC093625

REGISTERED. OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.
CORPORATE OFFICE – 607, 6TH FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD (WEST), MUMBAI – 400064.
Contact No.: 022-49240182/83 Email ID: info@anurooppackaging.com Website: <https://anurooppackaging.com/>

To,
The BSE Limited,
Listing Department,
P J Towers, 1st floor Dalal Street,
Mumbai 400 001

Date: September 11, 2024

(ANUROOP | 542865 | INE490Z01012)

Sub: Intimation of Appointment of Independent Director & Re-Constitution of Committees in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that, **Mr. Jash Vyas, (DIN: 10733555)** has been appointed as the Non-Executive Independent Director by the Shareholders in their meeting held on September 09, 2024 for a first term of 5 years from September 09, 2024 to September 08, 2029.

We hereby confirm that, Mr. Jash Vyas satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure – I**.

The composition of committees was hereby changed & approved in the Board Meeting held today which was conducted from 02:40 P.M to 02:55 P.M at the corporate office of the Company.

The Re-Constitution shall be noted as below: -

- 1. Reconstitution of the Audit Committee**, by inducting Mr. Jash Vyas as a Member of the Committee. Mr. Harsh Ashok Dharod shall continue as the Chairman of the Committee and Mrs. Shweta Sharma as the Member. Post reconstitution, the composition of the Audit Committee w.e.f. September 11, 2024, shall be as under:

Sr No.	Name of the Member	Designation
1.	Mr. Harsh Ashok Dharod	Non-Executive Independent Director – Chairman
2.	Mr. Jash Dipak Vyas	Non-Executive Independent Director – Member
3.	Mrs. Shweta Akash Sharma	Non-Executive Director – Member



2. **Reconstitution of the Nomination & Remuneration Committee**, by inducting Mr. Jash Vyas as a Member of the Committee. Mr. Harsh Ashok Dharod shall continue as the Chairman of the Committee and Mrs. Shweta Sharma as the Member. Post reconstitution, the composition of the NRC Committee w.e.f. September 11, 2024, shall be as under:

Sr No.	Name of the Member	Designation
1.	Mr. Harsh Ashok Dharod	Non-Executive Independent Director – Chairman
2.	Mr. Jash Dipak Vyas	Non-Executive Independent Director – Member
3.	Mrs. Shweta Akash Sharma	Non-Executive Director – Member

3. **Reconstitution of the Stakeholders Relationship Committee**, by inducting Mr. Jash Vyas as a Member of the Committee. Mrs. Shweta Sharma shall continue as the Chairman of the Committee and Mr. Harsh Dharod as the Member. Post reconstitution, the composition of the SRC Committee w.e.f. September 11, 2024, shall be as under:

Sr No.	Name of the Member	Designation
1.	Mrs. Shweta Akash Sharma	Non-Executive Director – Chairman
2.	Mr. Harsh Ashok Dharod	Non-Executive Independent Director – Member
3.	Mr. Jash Dipak Vyas	Non-Executive Independent Director – Member

This information will also be available on the website of the Company at <https://anurooppackaging.com/>

We request you to take the above on record.

Thanking you,

For and on behalf of
Anuroop Packaging Limited



Akash Amarnath Sharma
Managing Director
DIN: 06389102



ANNEXURE – A

Sr No.	Particulars of Disclosure	Disclosure
1.	Name of the Director	Mr. Jash Dipak Vyas
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Jash Vyas is appointed as a Non-Executive Independent Director on Board.
3.	Date of appointment/ cessation & term of appointment	Date of Appointment - September 09, 2024. He is appointed for the first term of 5 years from September 09, 2024 to September 08, 2029.
4.	Brief Profile	Jash Vyas is a distinguished professional with a robust background in risk advisory, internal audits, and corporate strategy. As a leader in the Founder's Office at Claimfriendly, Jash drives innovative solutions to streamline health claim processes. His tenure as CEO of Altairis Advisors and Consultant at Tour De Force Consultants showcases his expertise in enhancing business efficiency and risk management. With significant experience across industries, including insurance and consultancy, and a proven track record in operations management and risk analytics, Jash brings unparalleled strategic insight and leadership to the table. His extensive experience and visionary approach make him a valuable asset for any organization seeking to achieve operational excellence and strategic growth.
5.	Disclosure of relationship between directors (in case appointment of a director)	Mr. Jash Vyas is not related to any of the directors of the Company.
6.	Names of listed entities in which the director holds directorships, indicating the category of directorship and membership of board committees, if any	None.

