

ANUROOP PACKAGING LIMITED

CIN: L25202MH1995PLC093625

REGISTERED. OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TALUKA – WADA, PALGHAR - 421303.

CORPORATE OFFICE – 607, 6TH FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD (WEST), MUMBAI – 400064.

Contact No.: 022-35435303 Email ID: info@anurooppackaging.com Website: <https://anurooppackaging.com/>

To,
The General Manager,
Corporate Relations Department
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai – 400001

Date: September 13, 2025

(ANUROOP | 542865 | INE490Z01012)

Sub.: Intimation of Appointment of Statutory Auditor & Secretarial Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the shareholders at the **30th Annual General Meeting** of the Company held on **September 12, 2025** have approved the appointment of **M/s. Banka & Banka**, Chartered Accountants (Firm Reg. No. 100979W), as the **Statutory Auditors of the Company** and the appointment of **M/s. Alpi Nehra & Associates**, as **Secretarial Auditors** for a term of 5 years, commencing from the conclusion of this AGM till the 35th AGM of the Company.

The Board had earlier recommended their appointment(s), which was intimated to the stock exchanges.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are attached to this letter.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For and on behalf of
Anuroop Packaging Limited**



Akash Amarnath Sharma
Managing Director
DIN 06389102



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Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and such other circulars relating to the appointment/Re-appointment of Directors / Key Managerial Personnel/Auditor of the Company are attached below as follows: -

Sr No.	Disclosure Requirement on event	Information on event
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	In terms of provisions of Section 139 of the Act, M/s. Banka & Banka, Chartered Accountants (Firm Registration No. 100979W) were appointed for the next term of five consecutive years from the conclusion of the 30 th AGM till the conclusion of the 35 th AGM.
2.	Date of appointment/ reappointment/ cessation & term of appointment/ reappointment;	As the term of M/s. Banka & Banka as the Statutory Auditors of the Company expired at the conclusion of 30 th AGM, they were re-appointed in the AGM for the next term of 5 years till the F.Y 2029-30.
3.	Brief Profile (in case of appointment);	M/s. Banka & Banka is a firm of Chartered Accountants registered and empaneled with the Institute of Chartered Accountants of India (ICAI). With a rich tradition of professional excellence since 1986, Banka & Banka renders comprehensive professional services tailored to meet specific requirement of every client. It is primarily engaged in providing audit and assurance services to its clients. It offers wide range of services like Business Advisory services, Tax Advisory services, and Audit & Assurance services. It also undertakes all kinds of Compliance work. They have the capabilities to take a 360-degree view of the financial reporting process to ensure proper financial discipline, debt management & wealth management.
4.	Disclosure of relationships between directors.	None.
5.	Any material changes in the fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change.	Not Applicable
6.	Basis of recommendation for appointment including the details in relation to and credentials of the statutory auditor(s) proposed to be appointed.	The proposed appointment is made according to the recommendation of the Audit Committee. Following mentioned are the credentials of the Auditor: - Banka & Banka (Firm Registration No.: 100979W) Partner: Pradeep Banka; (Membership No.: 038800) Address: 3 rd Floor, Shah Trade Center, Rani Sati Marg, Malad East, Mumbai, 400097.



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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr No.	Particulars	Details
1.	Name of Secretarial Auditor	Alpi Nehra & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to comply with the provisions of Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Date of Appointment	September 12, 2025 (AGM of the Company)
4.	Term of appointment	First term of five (5) consecutive years i.e. from the F.Y 2025-26 to F.Y 2029-30.
5.	Brief profile	The firm provides various professional services in the field of Corporate Legal Compliance, Secretarial Audit, Corporate Governance Audit, Obtaining Regulatory Approvals, Incorporation of Limited Companies, LLP, etc.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

