

**ALPI NEHRA & ASSOCIATES**  
**PRACTISING COMPANY SECRETARY**

**ANNEXURE – K**

**CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS**

**[Pursuant to Regulation 34(3) and Schedule V Para C Clause (10)(i) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

To,  
The Members,  
Anuroop Packaging Limited,  
Ambiste (Bk) Post Khani Tal Wada,  
Thane, Maharashtra ,421303

We have examined following documents:

- i) Declaration of non-disqualification as required under Section 164 of Companies Act, 2013 ('the Act');
- ii) Disclosure of concern or interests as required under Section 184 of the Act; (hereinafter referred to as 'relevant documents')

as submitted by the Directors of **Anuroop Packaging Limited** ('the Company') bearing **CIN: L25202MH1995PLC093625** and having its registered office at Ambiste (Bk) Post Khani Tal Wada, Thane, Maharashtra ,421303 to the Board of Directors of the Company For FY 23-24 and FY 24-25 and the relevant registers, records, forms and returns maintained by the Company and as made available to us for the purpose of issuing this Certificate for the Financial Year ending March 31, 2024, in accordance with Regulation 34(3) read with Schedule V Para C Clause 10(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We have considered non-disqualification to include non-debarment by Regulatory/ Statutory Authorities.

It is the responsibility of Directors to submit relevant documents with complete and accurate information in accordance with the provisions of the Act.

Ensuring the eligibility for appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification.

Based on our examination as aforesaid and such other verifications carried out by us as deemed necessary and adequate (including Directors Identification Number (DIN) status at the portal [www.mca.gov.in](http://www.mca.gov.in) , in our opinion and to the best of my information and knowledge and according to the explanations provided by the Company, its officers and authorized representatives, we hereby certify that **None of the Directors** on the Board of the Company, as listed hereunder for the Financial Year ended March 31, 2024, have been debarred or disqualified from being appointed or continuing as Directors of Companies by Securities and Exchange Board of India/ Ministry of Corporate Affairs or any such statutory authority.

**ALPI NEHRA & ASSOCIATES**  
**PRACTISING COMPANY SECRETARY**

Sr. No.	Name of Director	Designation	Director Identification Number	Date of Appointment	Date of Cessation
1.	Mr. Akash Amarnath Sharma	Chairman and Managing Director	06389102	03/01/2015	-
2.	Mrs. Shweta Akash Sharma	Non-Executive Director	06829309	03/01/2015	-
3.	Mr. Harsh Ashok Dharod	Non-Executive Independent Director	08646554	11/05/2023	-
4.	Mr. Satish Prahlad Sharma	Non-Executive Independent Director	08664726	13/01/2020	-
5.	Ms. Khushbu Agarwal	Non-Executive Independent Director	08352755	08/02/2019	12/05/2023

This Certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

This Certificate has been issued at the request of the Company to make disclosure in its Corporate Governance Report for the Financial Year ended March 31, 2024.



**Alpi Nehra and Associates**  
Practising Company Secretary  
ACS. – 38011 COP No. – 14202  
Peer Review Cert. No.: 3940/2023  
ICSI UDIN: A038011F000967511

Date: 13.08.2024  
Place: Mumbai