

SHAKUMBHRI PULP AND PAPER MILLS LIMITED
REGD OFF. - 4.5 KM BHOPA ROAD, MUZAFFARNAGAR, UTTAR PRADESH 251001

CIN: L21012UP1986PLC007671
GSTIN: 09AABCS9947E1ZZ

Ph. No.-7895512368 website: shakumbhripulp.com
E-mail: shakumbhri@yahoo.com,
shakumbhripaper@gmail.com

30/05/2024

To
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098, India.

Subject: Appointment of Internal Auditor of Company

Ref: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015 read with SEBI Circular dated 9th September, 2015

Dear Sir/Madam,

This is to inform you that Board of Directors in their meeting held on today i.e. 30/05/2024 has approved the appointment of M/s Raaj Kumar Bansal & Co., Chartered Accountant as Internal Auditor of the Company for the financial year 2024-25.

Brief Profile and other details of M/s Raaj Kumar Bansal & Co. as required under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular dated 9th September 2015 are given as Annexure 'A'.

The meeting commenced at 01:00 P.M. and concluded at 03:10 P.M.

Please take the same on record.

Thanking You,

Yours faithfully,

For Shakumbhri Pulp and Paper Mills Limited

Ayushi Gupta
Company Secretary and Compliance Officer
Address: 4.5 KM, Bhopa Road
Muzaffarnagar Uttar-Pradesh-251001

Annexure A

Appointment of Internal Auditor

| S No. | Particulars | Disclosures |
|-------|--|--|
| 1. | Name of Internal Auditor | M/s Raaj Kumar Bansal & Co., Chartered Accountant Firm Registration No. – 002071C |
| 2. | Reason for Change | Appointment as Internal Auditor for the financial year 2024-25. |
| 3. | Date and Term of Appointment | Appointed as Internal Auditor of the company for the financial year 2024-25 in the Board Meeting held on 30/05/2024. |
| 4. | Brief Profile | M/s Raaj Kumar Bansal & Co., Chartered Accountant firm is having experience of 39 years. It is located in Muzaffarnagar. The firm is catering to various clients in diverse sectors. They are giving service in the Area of Accountancy, Audit, Taxation, Financial consultancy etc. |
| 5. | Disclosure of Relationship between directors | None |

For Shakumbhri Pulp and Paper Mills Limited

Ayushi Gupta
Company Secretary and Compliance Officer
Address: 4.5 KM, Bhopa Road
Muzaffarnagar Uttar-Pradesh-251001