



# SARDA PAPERS LIMITED

Admin Office: 1003-04, Centrum, Wagle Estate, Thane - 400 604

Phone: +91 9321752685

Email: info.spl1991@gmail.com

CIN: L51010MH1991PCL061164

Date:- 04<sup>th</sup> August, 2022

To,  
BSE Limited  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Ref: - Sarda Papers Limited  
BSE Script code: 516032

Sub: Outcome of Board Meeting held on 04<sup>th</sup> August, 2022 under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on 04<sup>th</sup> August, 2022 has considered and approved the following matters;

1. Appointment of Mrs. Sarita Siqueira (DIN: 01203100) and Mr. Rajesh Nair (DIN: 01278041) as Executive Directors of the company with immediate effect. (Attached Annexure I and Annexure II- Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015) (Brief Profile of both the Directors are attached).
2. Accepted the Resignation of Alpeshkumar Rameshchandra Gandhi from the post of Company Secretary and Compliance officer with effect from 30<sup>th</sup> June, 2022(after the closing of business hours) (Attached Annexure III - Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015) (Attached Resignation letter).
3. Appointment of Mr. Rohit Jain as Company Secretary and Compliance officer with effect from 01<sup>st</sup> July, 2022. (Attached Annexure IV- Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015) (Brief Profile attached)

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:30 P.M.

Kindly take a note of the same.

Thanking you,  
For Sarda Papers Limited

Manish D Ladage  
Director  
DIN: 00082178  
Encl: As above



Regd. Office: A/70, M.I.D.C, Sinnar, Dist. Nasik - 422103. Phone: +91 9321752685





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## Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015

### Annexure I

<b>Name</b>	<b>Mrs. Sarita Sequeira</b>
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Directors
Date of Appointment	04/08/2022
Brief Profile (In case of Appointment)	Attached
Disclosure of relationship between directors (In case of Appointment)	Spouse of Rajesh Nair and there is no other relationship with any other directors.

### Annexure II

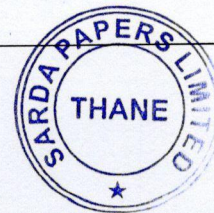
<b>Name</b>	<b>Mr. Rajesh Nair</b>
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Directors
Date of Cessation	04/08/2022
Brief Profile (In case of Appointment)	Attached
Disclosure of relationship between directors (In case of Appointment)	Spouse of Sarita Sequeira and there is no other relationship with any other directors.

### Annexure III

<b>Name</b>	<b>Alpeshkumar Rameshchandra Gandhi</b>
Reason for Change viz appointment, Resignation, removal, death or otherwise	Resignation due to personal reasons
Date of Cessation	30 <sup>th</sup> June 2022 (after closing hours)
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable

### Annexure IV

<b>Name</b>	<b>Rohit Jain</b>
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Company Secretary/ Compliance officer
Date of Appointment	01 <sup>st</sup> July, 2022
Brief Profile (In case of Appointment)	Attached
Disclosure of relationship between directors (In case of Appointment)	Not Applicable



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# C. R. RAJESH NAIR

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## Profile:

Mr. C R Rajesh Nair, s/o Mr. Rajshekar Cadakketh Narayanan Nair, aged 48 years, India Inhabitant, bearing PAN 'ADRPN0413A', resident at 08, DBA Agarwals House, Bella Vista Colony, Dona Paula, opposite Cide De Goa, Nio Dona Paula, North Goa – 403004, Goa, India, with contact number being '+91- 9819843777', Email address being 'nair.rajeshcr@gmail.com', and DIN '01278041'.

Mr. C. R. Rajesh Nair has completed his bachelor's degree in Commerce from the University of Madras and has experience of more than two decades in the field of construction and distilleries, breweries, and ethanol plant, and has established his own business in Goa.



# SARITA SEQUEIRA

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## Profile:

Ms. Sarita Sequeira, D/o Mr. Alphonse Stephen Sequeria, aged 45 years, is an Indian Resident, bearing PAN AYLPS9213Q resident at 08, DBA Agarwals House, Bella Vista Colony, Dona Paula, opposite Cide De Goa, Nio Dona Paula, North Goa – 403004, Goa, India, with contact number being +919176561809, E-mail address being 'sequeira.sarita@gmail.com, and bearing DIN – 01203100

She has completed her Bachelor's Degree in Commerce and has experience of more than a decade which includes vast experience in the field of Admin and Human Resource and she has established her own business in Goa of making sanitizers.



Date: 16/06/2022

To,  
The Board of Directors  
**Sarda Papers Limited**  
A/70 MIDC, Sinnar,  
Nashik,  
Maharashtra – 422103

Sub: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir,

With Reference to above captioned subject, I, Alpeshkumar Rameshchandra Gandhi, hereby tender my resignation from the post of the Company Secretary and Compliance officer of the Company with effect from 30<sup>th</sup> June, 2022, due to personal reasons.

Kindly acknowledge the receipt and arrange to submit the necessary e-forms with the office of Registrar of Companies accordingly.

Thanking You,  
Yours Sincerely,



Alpeshkumar Rameshchandra Gandhi  
Membership No. FCS 8143

Place: Mumbai

## **Profile:**

Mr. Rohit Jain, s/o Mr. Kamal Kumar Jain, aged 35 years, India Inhabitant, bearing PAN 'AHWPJ6653M', residing at 493/C/A, G. T. Road (S), Vivek Vihar, Howrah - 711102 having contact number being '+91-9883185973', Email address being sogani.rohit@gmail.com", .

Mr. Rohit Jain has an Associate Member of the Institute of the Company Secretaries of India (ICSI) having ACS No. A41267 and completed his CS in the year of 2010 and has an experience of more than A decade in the field of Company Law and Legal, Accounting and other miscellaneous work.