



CIN: L21099GJ2019PLC105921

**Date:** 2<sup>nd</sup> June, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company**

**Ref: Security Id: ATENPAPERS/ Code: 544417**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Neha Munot, has tender her resignation from the post of the Company Secretary and Compliance Officer of the Company with effect from 2<sup>nd</sup> June, 2026.

Further, the Company has received confirmation from Ms. Neha Munot that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure A**.*

Kindly take the same on your record and oblige us.

Thanking You.

**For, Aten Papers & Foam Limited**

**Mohamedarif Mohamedibrahim Lakhani**  
**Managi5ng Director**  
**DIN: 01476177**

**REGD. OFFICE:** BLOCK-A, 102/A, FF, TIRMIZI HEIGHTS, OPP BOMBAY HOUSING COLONY, NR KITIKUNJ SOC, SHAH-ALAM TOLNAKA, SHAH-ALAM, AHMEDABAD-380028.

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**Annexure - A**

**The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided as below:**

**Resignation of Ms. Neha Munot from the post of Company Secretary and Compliance officer of the Company:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Ms. Neha Munot
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , death or otherwise	Due to personal reason, Ms. Neha Munot has expressed her intention to resign from the post of Company Secretary and Compliance Officer of the Company
4.	Date of <del>appointment</del> / cessation (as applicable)	2 <sup>nd</sup> June, 2026
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

**REGD. OFFICE:** BLOCK-A, 102/A, FF, TIRMIZI HEIGHTS, OPP BOMBAY HOUSING COLONY, NR KITIKUNJ SOC, SHAH-ALAM TOLNAKA, SHAH-ALAM, AHMEDABAD-380028.

Email id: [atenpapers@gmail.com](mailto:atenpapers@gmail.com).

Contact No.: +91- 98980 - 91212

# NEHA MUNOT

Address: 17/720 Chopasani Housing Board, Jodhpur, Nandanwan, Rajasthan - 342 008

**Date:** 2nd June, 2026

To,  
The Board of Directors,  
**Aten Papers & Foam Limited**  
Block-A, 102/A, F.F, Tirmizi Heights,  
Opp Bombay Hou Col, Nr. Kirtikunj Society,  
Ahmedabad, Gujarat, India - 380 028

Dear Sir / Madam,

**Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company**

I am thankful to the Directors of the Company for selecting me as the Company Secretary and Compliance Officer of the Company. I was extremely happy to work as Company Secretary and Compliance Officer of the Company and extended all my support for benefit of the Company.

Due to personal reason, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as Company Secretary and Compliance Officer of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,



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Neha Munot  
Company secretary & compliance officer  
Membership No.: A50387

ECSIN: RA050387F000041246