

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/>

September 02, 2026

To,
The Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001.

(ANUROOP | 542865 | INE490Z01012)

Dear Sir/Madam,

Sub: Prior intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations').

We wish to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, at a meeting of the board of directors (the "Board") of Anuroop Packaging Limited (the "Company") **held on September 02, 2026 being Wednesday** at the Corporate Office of the Company situated at 607, 6th floor, Ijmima Towers off Link Road, Malad (W), Mumbai, Maharashtra, India, 400064 to inter alia consider and approved the proposal for appointment of **M/s. A Sachdev & Co., Chartered Accountants (Firm Registration No. 001307C)** as the Statutory Auditors of the Company, subject to the approval of the Members of the Company at the ensuing **31st Annual General Meeting ("AGM")**.

The proposed appointment is for a period of **five consecutive years**, commencing from the conclusion of the **31st AGM** until the conclusion of the **36th AGM**, subject to approval of the Members of the Company.

The requisite details as required under Regulation 30 of the SEBI Listing Regulations are enclosed herewith as **Annexure-A**.

The above information is also being made available on the website of the Company.
You are requested to take the above information on record.

Thanking you,
Yours faithfully,

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



Akash Amarnath Sharma
Managing Director
DIN: 06389102



ANNEXURE-A**Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr No.	Disclosure Requirement on event	Information on event
1.	Name of Statutory Auditor	M/s. A Sachdev & Co., Chartered Accountants
2.	Firm Registration Number	001307C
3.	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 at the 30 th AGM held on September 12, 2025 for a term of 5 consecutive years from the conclusion of said AGM held on September 12, 2025 till the conclusion of the 35 th AGM. They completed period of one financial year and now have resigned as Statutory Auditor due to pre-occupation with other assignments.
4.	Date of appointment/ reappointment/ cessation & term of appointment/ reappointment;	As M/s. Banka & Banka as the Statutory Auditors of the Company resigns as statutory auditor with effect from August 14, 2026, the Board of Directors of the Company at their meeting held today being-Septmeber 02, 2026 based on the recommendation of the Audit Committee, has recommended to the Members the appointment of M/s. A Sachdev & Co, Chartered Accountants (Firm Registration No. 001307C), as Statutory Auditors of the Company. The proposed appointment is for a term of 5 (five) consecutive years from the conclusion of 31st AGM till the conclusion of the 36 th AGM on payment of such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors, from time to time.
5.	Brief Profile (in case of appointment);	M/s. A Sachdev & Co 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, A Sachdev & Co 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 vide 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. M/s. A Sachdev & Co. is a Peer Reviewed firm of Chartered Accountants registered

		with ICAI and the firm possesses extensive experience and expertise in providing comprehensive professional services and is well-equipped to undertake the statutory audit of the Company.
6.	Disclosure of relationships between directors.	None.
7.	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
8.	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: - A Sachdev & Co (Firm Registration No.: 001307C) Partner: Manish Agarwal; (Membership No.: 078628) Add:C-51, Shagun Arcade, film City Road, Malad East, Mumbai 400097.
9.	Confirmation regarding eligibility and independence	M/s. A Sachdev & Co., Chartered Accountants have confirmed their eligibility and consent for appointment as Statutory Auditors of the Company and have confirmed that they satisfy the applicable criteria and requirements prescribed under the Companies Act, 2013 and the rules made thereunder. They have further confirmed that they are not disqualified from being appointed as Statutory Auditors and that their appointment, if approved by the Members, shall be in accordance with the applicable provisions of law.