SMVD POLY PACK LIMITED

Regd. Office: Imagine Techpark, Plot No.6,
DP BLOCK,24th Floor, Room No- 5A, Sector -V
Bidhan Nagar, West Bengal-700091
Cell: 91 9330866856, 91 9903803793
Email: smvd513@gmail.com
Website: www.smvdpolypack.com
CIN No. L25200WB2010PLC141483

Ref: SMVD/SE/2023-24/49 **Date: 18.03.2024**

To,
The Secretary,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai.

Ref: Symbol – SMVD, Script – SMVD Poly Pack Limited

Dear Sir,

Reg : Outcome of Board Meeting held today on 18th March, 2024

The Board of Directors of the Company in its meeting held on date i.e. 18th March, 2024 has inter-alia transacted the following business –

1. Appointed M/s. C.L. Mundhra & Co. as the Internal Auditors of the Company for the Financial Year 2023-24 (Brief Profile is attached as Annexure I),
2. Appointed M/s. Robin Jain & Associates & as the Secretarial Auditors of the Company for the Financial Year 2023-24 (Brief Profile is attached as Annexure II)

The Board meeting commenced at 5.00 p.m. and concluded at _6.00____ p.m.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.

SHIKHA AGARWAL
Digitally signed by SHIKHA AGARWAL
Date: 2024.03.18 18:14:56 +05'30'

Shikha Agarwal

Company Secretary

Annexure I

Disclosure as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Serial No.	Particulars	Disclosure/ Information
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Not applicable
2	Date of appointment/cessation (as applicable) & term of appointment	M/s. CL.Mundhra & Co. has been appointed as the Internal auditors of the Company for the financial year starting from 1st April, 2023 to 31st March, 2024.
3	Brief Profile (in case of appointment)	C.L Mundhra& Co. Practising Chartered Accountant in Howrah (India) based Firm. It is registered with Institute of Chartered Accountant of India having FRN 332275E. Mr. Chhotu Lal Mundhra (M No. 528411) has completed his B.Com from Rajasthan University and is a practising Chartered Accountant. He has a professional experience of almost 9-10 years. Earlier he was a partner at a very old and reputable firm having its head office at New Delhi and branch offices 4 other states in India. He has gained his rich and diversified experience in the field of Statutory Audit, Internal Audit, Management Audit and taxation (both Direct and Indirect) He is also involved in various other Corporate law related matters and Corporate & Financial Advisory services.
4	Disclosure of relationships between directors (in case of appointment of a director)	**NIL**

Annexure - II

Disclosure as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Serial No.	Particulars	Disclosure/ Information
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Not applicable
2	Date of appointment/cessation (as applicable) & term of appointment	M/s. Robin Jain & Associates has been appointed as the Secretarial auditors of the Company for the financial year starting from 1st April, 2023 to 31st March, 2024.
3	Brief Profile (in case of appointment)	Robin Jain & Associates, Practising Company Secretary is a Kolkata (India) based firm.It is registered with the Institute of Company Secretaries of India with the ICSI EIRC House, Kolkata - 700019. Mr. Robin Jain is the proprietor of the Firm. He has a professional experience of 9 years.His areas of practice are Company Law, SEBI & Foreign Exchange Law.
4	Disclosure of relationships between directors (in case of appointment of a director)	**NIL**