

Sundaram Multi Pap Ltd.

CIN L21098MH1995PLC086337

(Government Recognised Export House)

Manufacturer & Exporter of Exercise Book & Paper Stationery



Books for Success...

Date: 30th March, 2015

To,
BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Ref: Scrip Code: 533166

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C/1, G Block,
BKC, Bandra (E), Mumbai- 400 051
Ref: Symbol: Sundaram

Dear Sir,

Sub:Updates

In terms of the Listing Agreement executed by our Company with your Stock Exchange, we would like to update with the following:

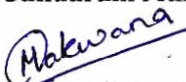
- 1) Ms. Minjal Kadakia (DIN: 07135977) is appointed as an Additional Director (Non-Executive, Independent) of the Company with effect from 30th March, 2015.
- 2) Subject to approval of Members in General Meeting, Mr. Amrut P. Shah (DIN:00033120) is re-appointed as Managing Director of the Company for a period of 3 years w.e.f 1st April, 2015 to 31st March, 2018.
- 3) Subject to approval of Members in General Meeting, Mr. Shantilal P. Shah (DIN:00033182) is re-appointed as Whole-time Director of the Company for a period of 3 years w.e.f 1st April, 2015 to 31st March, 2018.
- 4) The Management has accepted the resignation of Mr. Hasmukh A. Gada (DIN:00033151) from the office of Director and Chief Financial Officer of the Company w.e.f 1st April, 2015.
- 5) The Management has accepted the resignation of Mr. Jagdish J. Kothari (DIN: 00033271) from the office of Independent Director of the Company w.e.f 1st April, 2015.
- 6) The Management has approved the appointment of Mr. Rajesh B. Jain (PAN:AABPJ9814E) as the Chief Financial Officer of the Company w.e.f. 1st April, 2015.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Sundaram Multi Pap Limited


Manik R. Makwana
Company Secretary & Compliance Officer

