Sundaram Multi Pap Ltd. CIN L21098MH1995PLC086337



Manufacturer of Exercise Book & Paper Stationery

Date: 27-11-2017

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

Dear Sir.

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

Sub: Resignation of Director

Pursuant to the provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that Mr. Kaushal R. Sheth (Independent Director) of the Company has tendered his resignation from the office of Director w.e.f. November 27, 2017 due to personal reasons and his resignation was accepted by the Company.

We further wish to inform you that Board of Directors of the Company is in process of appointing suitable candidate for the office of Independent Director.

Kindly take the above information on your records.

Thanking you, Yours faithfully,

For Sundaram Multi Pap Limited

Bhavesh Chheda **Company Secretary**

Bs. chheda

R.O. 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai - 400 093, INDIA Tel: 022 67602200 Fax: (91-22) 67602244

Plant : Plot no. 33 to 37, Sundaram Industrial Zone, Palghar (W) 401 404, Maharashtra, INDIA. Tel : 02525 253166, Fax : 02525 253198 Email: info@sundaramgroups.in Web: www.sundaramgroups.in