

AGARWAL

DUPLEX BOARD MILLS LTD.

(CIN: L99999DL1984PLC019052) (GSTIN: 09AAACA3230H1Z4)

Regd. Office: 216, Aggarwal Prestige Mall, Plot No. 2, Community Center,

Along Road No. 44, Pitampura, New Delhi – 110034

Website: www.agarwalduplex.net; Tel.: +91 11 47527700, E-mail: agarwalduplex1984@gmail.com

To,

02nd July 2026

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, BandraKurla Complex, Bandra (E),
Mumbai – 400 098, India.

Ref: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. We would like to inform you that the Ms. Renu Malik, has tendered her resignation from the post of Company Secretary and Compliance Officer for long term career goals dated 02ND July 2026 which shall be effective from closing of working hours on 04th July 2026. As she is also a part of the senior Management so this disclosure is also submitted in compliance of disclosure of change in senior Management of the company.

In accordance with requirement of regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, is enclosed as Annexure I.

Further, as per her resignation letter, she is resigning due to career opportunity and personal growth, we confirm that there are no material reasons for her resignation other than those mentioned in her resignation letter, which is enclosed herewith as Annexure II.

Thanking You,

For Agarwal Duplex Board Mills Limited

Neeraj Goel
Managing Director
DIN: 00017498
Add: 216, Agarwal Prestige Mall, Plot No. 2
Community Center along Road No. 44,
Pitampura, Delhi – 110034
Encl: As above

Copy To:

1. Calcutta Stock Exchange Ltd.

Annexure I

S No.	Particulars	Disclosures
1	Reason for change	Resignation of Ms. Renu Malik from the post of Company secretary & Compliance Officer.
2.	Date of Cessation	Ms. Renu Malik will be relieved from her responsibilities with effect from close of business hours of 04th July, 2026.
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of Relationship between directors	NA
6.	Shareholding (if any)	Ms. Renu Malik is not holding any equity shares in the Company.

To,

02.07.2026

Board of Directors
Agarwal Duplex Board Mills Limited
Reg. Add. 216, Aggarwal Prestige Mall,
Plot No. 2, Community Center,
Along Road No. 44, Pitampura,
New Delhi – 110034.

Sub: Resignation from the post of Company Secretary & Compliance officer.

Dear Sir,

This to inform you that due to career opportunity and personal growth, I hereby tender my resignation from the post of Company Secretary and Compliance officer of **Agarwal Duplex Board Mills Limited** w.e.f from the closing business hours of **04th July 2026**. I believe this decision aligns with my long-term career goals and personal aspirations and the knowledge and skills I've gained here have been invaluable and will undoubtedly contribute to my future endeavours.

I have greatly appreciated the opportunities for growth, learning, and development that I have experienced during my time here and I am genuinely thankful for the support and guidance provided by you and the entire team. But I feel it's time for me to move on for better prospects. Thank you for your understanding and cooperation in the matter.

Further in accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other reasons for my resignation Company Secretary and Compliance officer of Agarwal Duplex Board Mills Limited other than as stated above.

Respectfully,

Renu Malik
Company Secretary & Compliance officer

