

AGARWAL

DUPLEX BOARD MILLS LTD.

(CIN: L99999DL1984PLC019052) (GSTIN: 09AAACA3230H1Z4)

Regd. Office: 217, 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

28/09/2022

To,
The MSEI Ltd.
Vibgyor Towers, 4th floor,
Plot No C 62, Opp. Trident Hotel
BandraKurla Complex,
Bandra (E), Mumbai – 400098

Subject: Appointment of Statutory Auditor of the Company

**Ref: Regulation 30 of (SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015
read with SEBI Circular dated 9th September, 2015**

Dear Sir/Madam,

This is to inform you that the shareholders in their 38th Annual General Meeting held on 28th September, 2022 at 11:30 A.M at Registered Office of Company at 217, Agarwal Prestige Mall, Near M2K Cinema, Pitampura, Delhi-110034 approved the appointment of M/s Goel Singhal & Associates, Chartered Accountants, Muzaffarnagar, (Firm Registration number 006496C) as the Statutory Auditors of the Company in place of M/s. Rajeev Singal & Co., Chartered Accountants (Firm Registration No. 008692C) to hold office for the term of five consecutive years from the conclusion of 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting.

Brief Profile and other details of M/s Goel Singhal & Associates, as required under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular dated 9th September 2015 are given in Annexure.

Thanking You,

Yours faithfully,
For Agarwal Duplex Board Mills Limited

Neeraj Goel
Managing Director
DIN: 00017498
Add:- B 1301, M2K Victoria
Gardens Azadpur , Delhi
110033

Copy to:
Calcutta Stock Exchange

Work Office: 4th KM. Stone, Bhopa Road, Muzaffarnagar-251001 (U.P) PH.: 0131-2614623, 2614734,
2411509, Email id: adbml2008@rediffmail.com

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Annexure

S.No.	Particulars	Disclosures
1	Name of Auditor Firm (Firm Registration Number)	M/s Goel Singhal & Associates, Chartered Accountants, Muzaffarnagar (FR No . 006496C)
2	Reason for Change	Appointment as Statutory Auditor.
3	Date and Term of Appointment	The shareholder in the annual general meeting held on 28.09.2022 approved the appointment of M/s Goel Singhal & Associates, Chartered Accountants, Muzaffarnagar (FR No . 006496C) as Statutory Auditors of the Company for the term of five consecutive years from the 38 th Annual General Meeting till the conclusion of the 43 rd Annual General Meeting
4	Brief Profile	M/s Goel Singhal & Associates was registered with the Institute of Chartered Accountants of India with Registration No. 006496C. The registered office of the Firm is in Muzaffarnagar, Uttar Pradesh. M/s Goel Singhal & Associates, Chartered Accountant firm is having Experience of more than 30 years. The firm is catering to Various clients in diverse sectors. They are giving service in the Area of Accountancy, Audit, Taxation, Financial Consultancy etc. The Firm has been Peer reviewed.
5	Disclosure of Relationship between directors	None