

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

27/09/2023

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

Subject: Re-appointment of Whole Time Director and Managing Director

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 39th Annual General Meeting held on today i.e. Wednesday 27th September 2023 at 11:30 A.M at Registered Office of Company at 217, Agarwal Prestige Mall, Near M2K Cinema, Pitampura, Delhi-110034 approved the Following:

1. Re-appointment of Mr. Abhishek Agarwal as Whole Time Director of the Company for the term of three consecutive year's w.e.f 27.09.2023 to 26.09.2026.
2. Re-appointment of Mr. Neeraj Goel as Managing Director of the Company for the term of three consecutive year's w.e.f 27.09.2023 to 26.09.2026.

Brief Profile and other details of Mr. Abhishek Agarwal and Mr. Neeraj Goel, as required under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular dated 9th September 2015 for the appointment of independent director are given in the enclosed **Annexure A and Annexure B**.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For Agarwal Duplex Board Mills Limited

Neeraj Goel
Managing Director
DIN: 00017498
Add:- 217, Agarwal Prestige Mall, Near M2K Cinema,
Pitampura, Delhi-11003

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

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

ANNEXURE A

DETAILS

1. Mr. Abhishek Agarwal

| S No. | Particulars | Disclosures |
|-------|--|--|
| 1. | Name of the Director | Mr. Abhishek Agarwal |
| 2. | DIN | 02140480 |
| 3. | Reason for Change | Re appointment as Whole Time Director |
| 4. | Date and Term of appointment | The shareholders in the Annual General Meeting held on 27.09.2023 approved the Re appointment as Whole Time Director for a period of 3 (Three) years with effect from 27 th September 2023. |
| 5. | Brief Profile | Shri Abhishek Agarwal is competent and capable to hold the current position and provide valuable services to the company and the work execution in a balanced manner. He has good marketing, finance as well as administrative skill. He is actively engaged in the running of existing business of the company since a long time. He has extensive experience in area of Finance, Accounts, general management and operational aspects. |
| 6. | Disclosure of Relationship between Directors | None |
| 7. | Affirmation as per SEBI Order | The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |

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

ANNEXURE B

DETAILS

1. Mr. Neeraj Goel

| S No. | Particulars | Disclosures |
|--------------|--|---|
| 1. | Name of the Director | Mr. Neeraj Goel |
| 2. | DIN | 00017498 |
| 3. | Reason for Change | Re appointment as Managing Director |
| 4. | Date and Term of appointment | The shareholders in the Annual General Meeting held on 27.09.2023 approved the Re appointment as Managing Director for a period of 3 (Three) years with effect from 27 th September 2023. |
| 5. | Brief Profile | Shri Neeraj Goel is competent and capable to hold the current position and provide valuable services to the company and the work execution in a balanced manner. He has good marketing as well as administrative skill. He is actively engaged in the running of existing business of the company since a long time. He has extensive experience in area of Finance, Accounts, marketing, general management and operational aspects. |
| 6. | Disclosure of Relationship between Directors | None |
| 7. | Affirmation as per SEBI Order | The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |