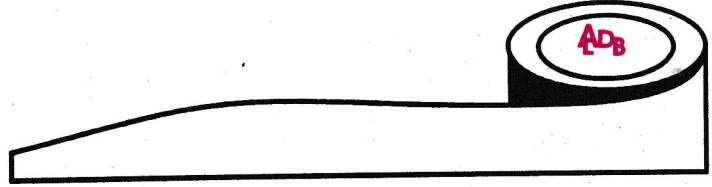


AGARWAL



DUPLEX BOARD MILLS LIMITED

CIN : L99999DL1984PLC019052

**Regd Office : 217, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44
Pitampura, Delhi - 110034 (Near M2K Cinema) Ph. : (91-11) 47527700 Fax : 011-47527777
Email : agarwalduplex1984@gmail.com Website : www.agarwalduplex.net**

To,
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.

19th December, 2023

Dear Sir/Madam,

**Subject: Intimation under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. We would like to inform you that Ms. Sarika Aggarwal, hastendered her resignation from the post of Company Secretary and Compliance Officer for long term career goals dated 19.12.2023 which shall be effective from closing of working hours on 30th December 2023.

The Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as **Annexure I**.

The copy of resignation letter is annexed as **Annexure II**.

You are requested to kindly take the same on your record.

Yours Faithfully,
For Agarwal Duplex Board Mills Limited


Neeraj Goel
Managing Director
DIN: 00017498

Add: 217, Agarwal Prestige Mall,
Plot No. 2 Community Center
Along Road No. 44, Pitampura,
Delhi – 110034

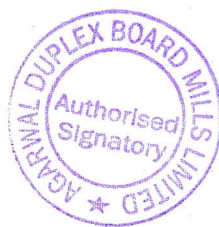
Copy to:

1. Calcutta Stock Exchange

Annexure 1

Details of Ms. Sarika Aggarwal

S.no.	Particulars	Details
1	Reason for change	Resignation of Ms. Sarika Aggarwal from the post of Company secretary & Compliance Officer.
2	Date of cessation	Ms. Sarika Aggarwal has tendered her resignation on 19 th December 2023 which is effective from 30 th December 2023.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
5	Shareholding, if any	Ms. Sarika Aggarwal is not holding any equity shares in the Company.



beesay

19/12/2023

To,

Board of Directors
Agarwal Duplex Board Mills Limited
Reg. Add. 217, Agarwal 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 30th December, 2023. 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 endeavors.

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,


Sarika Aggarwal

