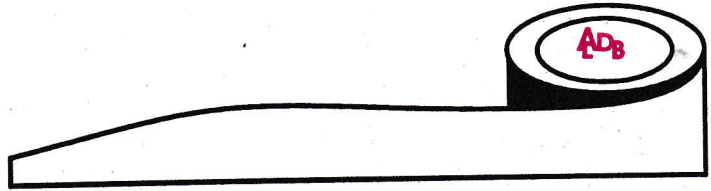


AGARWAL



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**

01st January, 2024

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.

Dear Sir/Madam,

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

Pursuant to Regulation 30, this is to inform you that the Board has in its meeting held on 1st January, 2024 at 01:00 P.M. approved the following:

1. Ms. Sarika Aggarwal, Company Secretary and Compliance Officer of the company had resigned from the post of Company Secretary and Compliance Officer for her long term career goals. The Board has accepted the resignation of Ms. Sarika Aggarwal w.e.f close of working hours on 30th December 2023. Copy of resignation letter is attached for your reference.
2. Ms. Renu Malik has been appointed as Company Secretary of the company w.e.f 01st January 2024. She is a member of the Institute of Company Secretaries of India. Further Ms. Renu Malik has also been appointed as Compliance Officer of the Company pursuant to Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
3. Pursuant to Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board has authorized Ms. Renu Malik in place of Ms. Sarika Aggarwal for the purpose of making disclosure to stock exchange.
4. 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.**



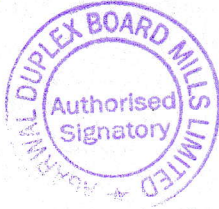
You are requested to kindly take the same on your record.

The Board meeting concluded at 01:30 P.M.

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

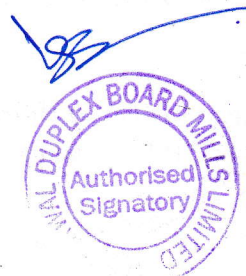
Annexure 1

Details of 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.

Details of Ms. Renu Malik

S.no.	Particulars	Details
1	Reason for change	Appointment of Ms. Renu Malik for the post of Company secretary & Compliance Officer.
2	Date of Appointment	Ms. Renu Malik is appointed as Company secretary & Compliance Officer of the Company w.e.f 01.01.2024.
3	Brief profile (in case of appointment)	Ms. Renu Malik is a member of ICSI and having an experience as Company Secretary of more than 2 years.
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
5	Shareholding, if any	Ms. Renu Malik is not holding any equity shares in the Company.



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

