

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

To,

13/11/2024

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

Subject: Appointment of Secretarial 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 Board of Directors in their meeting held today i.e. 13th November, 2024, approved the appointment of M/s Anuradha Bhatia & Associates, Practicing Company Secretary, Delhi, as the Secretarial Auditor of the Company for the financial year 2024-25.

Brief Profile and other details of M/s Anuradha Bhatia & Associates, Practicing Company Secretary, 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.**

The meeting commenced at 02:00 P.M. and concluded at 03:30 P.M.

Thanking You,

Yours faithfully,

For **AGARWAL DUPLEX BOARD MILLS LIMITED**

Neeraj Goel

Managing Director

DIN: 00017498

Add: 217, Agarwal Prestige Mall,

Near M2k Cinema, Rani Bagh,

Pitampura, Delhi - 110034

Copy To:

1. Calcutta Stock Exchanges Limited

Encl: As above

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Annexure

S No.	Particulars	Disclosures
1	Name of Auditor Firm	M/s Anuradha Bhatia & Associates, Practicing Company Secretary
2.	Purpose	Appointment as Secretarial Auditor for the financial year 2024-25
3.	Date and Term of Appointment	Appointed as Secretarial Auditor of the company for the financial year 2024-25 in the Board Meeting held on 13/11/2024
4.	Brief Profile	M/s Anuradha Bhatia & Associates, is a Company Secretary firm having experience of more than 15 years. The firm aims to provide corporate, secretarial, legal, compliance and management services to clients, using the best tools and technologies, to enable them to deliver and sustain the best compliance management and product/service deliveries in time. They also focus on developing high professional values, ensuring good corporate governance. The firm has in-depth experience in various areas of practice, including corporate laws, IPO, Listing Compliances, Secretarial Management guidance & Audit, Due Diligence, Compliance Audit, Corporate Governance Audit, and Corporate Restructuring, FEMA, RBI, and other Economic Laws.
5.	Disclosure of Relationship between directors	None