

GSTIN : 09AAACA3230H1Z4
CIN : L99999DL1984PLC019052

AGARWAL

ADBML

DUPLEX BOARD MILLS LIMITED

Office & Works : 4TH KM. STONE, BHOPA ROAD, MUZAFFARNAGAR-251001(U.P.)
Ph. : 0131-2614623, 2614734, 2411509 • email : adbml2008@rediffmail.com

30/09/2021

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

Subject: Reappointment of Independent 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 Annual General Meeting held on 30th September 2021 approved the reappointment of Mr. Pramod Kumar Goel as Non Executive Independent Director of the Company for the next term of five years w.e.f 30.09.2021.

The details, 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 the enclosed annexure.

Thanking You,

Yours faithfully,

For Agarwal Duplex Board Mills Limited



Abhishek Agarwal

Whole Time Director & CFO

Copy to:
Calcutta Stock Exchange

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ANNEXURE

DETAILS

Mr. Pramod Kumar Goel

S No.	Particulars	Disclosures
1.	Reason for Change	Reappointment
2.	Date and Term of Re appointment	Reappointed as Non Executive Independent Director for the tenure of next five years w.e.f.30 th September 2021 and whose term is not liable to retire by rotation.
3.	Brief Profile	Shri Pramod Kumar Goel is experienced person having wide knowledge of business strategy.
4.	Disclosure of Relationship between Directors	None

For Agarwal Duplex Board Mills Ltd.

(Signature)
Director