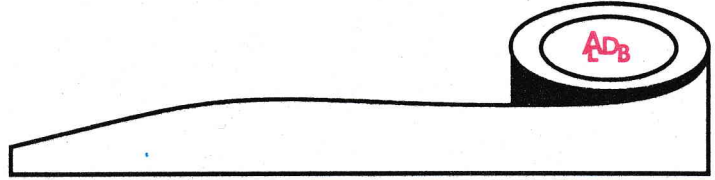


**AGARWAL**



## **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**

04<sup>th</sup> April 2022

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

**Subject: Appointment of Independent Director**

**Ref: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015 read  
with SEBI Circular dated 9<sup>th</sup> September, 2015**

Dear Sir/Madam,

This is to inform you that the Board of Directors in their Meeting held on 04<sup>th</sup> April 2022 approved the appointment of Mr. Malav Goel as Non-Executive Independent Director of the Company subject to the approval of shareholder for a period of five years.

Brief Profile and other details of the Director appointed, as required under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular dated 9<sup>th</sup> September 2015 are given in the enclosed annexure.

Thanking You,

Yours faithfully,

**For Agarwal Duplex Board Mills Limited**

  
**Neeraj Goel**  
**Managing Director**  
**DIN: 00017498**

Copy to:  
Calcutta Stock Exchange

## **ANNEXURE**

### **BRIEF PROFILE AND OTHER DETAILS**

**Mr. Malav Goel**

<b>S No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Reason for Change	Mr. Pramod Goel who was Non-Executive Independent Director of the company suddenly expired on 17/02/2022. As per the provisions of Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, it is required to fill the casual vacancy of Independent director and appoint a Non- Executive Independent Director on the Board of the company.
2.	Date and Term of Appointment	To be appointed as Non-Executive Independent Director for a period of 5 (Five) years with effect from 09 <sup>th</sup> May 2022 subject to the approval of shareholders.
3.	Brief Profile	Mr. Malav Goel, is well experienced person in the field of Finance. He is actively engaged in the accounts and financing work for a period of ten years.
4.	The skills and capabilities required for the role and the manner in which the proposed person meets such requirements	The role of Independent Director require the expertise of Finance and Accounting skills for better understanding of financial statements of the Company and the proposed director is fulfilling the criteria and meeting such requirements of the Company.
5.	Disclosure of Relationship between directors	None

