

AGARWAL

ADB

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
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27th September 2019

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

Subject: Re-appointment of Directors

**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 meeting held on 27th September 2019 approve the re appointment of Mr. Ankur Sangal and Ms. Pooja Bhardwaj as Non Executive Independent Directors of the Company for a second term of five consecutive years w.e.f. 30th March 2020 to 29th March 2025. Further, the approval for continuation of directorship of Mr. Suresh Chand, Non Executive Director of the Company has been given by the shareholders, whose term of office shall be liable to retire by rotation.

Brief Profile and other details of all Directors appointed, 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**

Neeraj Goel
Managing Director

DIN: 00017498

Encl: as above

Copy to:

1. Calcutta Stock Exchange Limited

ANNEXURE

BRIEF PROFILE AND OTHER DETAILS

1. Mr. Ankur Sangal

S No.	Particulars	Disclosures
1.	Reason for Change	Re appointment
2.	Date and Term of Appointment	Re-appointed by the shareholders in the Annual General Meeting held on 27 th September 2019 as Non Executive Independent Director for a second term of five consecutive years with effect from 30 th March 2020 to 29 th March 2025.
3.	Brief Profile	Mr. Ankur Sangal is Master in Computer Application and is a experienced person having wide knowledge of Accounts and Finance.
4.	Disclosure of Relationship between directors	None

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2. Ms. Pooja Bhardwaj

S No.	Particulars	Disclosures
1.	Reason for Change	Re-appointment
2.	Date and Term of Appointment	Re-appointed by the shareholders in the Annual General Meeting held on 27 th September 2019 as Non Executive Independent Director for a second term of five consecutive years with effect from 30 th March 2020 to 29 th March 2025.
3.	Brief Profile	Ms. Pooja Bhardwaj, being a Company Secretary has legal and secretarial experience having wide knowledge of corporate laws.
4.	Disclosure of Relationship between directors	None

Pooja Bhardwaj

AGARWAL DUPLEX BOARD MILLS LIMITED
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Authorised Signatory

3. Mr. Suresh Chand

S No.	Particulars	Disclosures
1.	Reason for Change	Approval for continuation of directorship
2.	Date and Term of Appointment	Approval of members of the company accorded being more than 75 years of age for the continuation of directorship of Mr. Suresh Chand as a Non-Executive Non Independent Director of the Company, whose term of office shall be liable to retire by rotation.
3.	Brief Profile	Shri Suresh Chand, is graduate and has good marketing & administrative skill. He is actively engaged in the marketing business.
4.	Disclosure of Relationship between directors	None

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