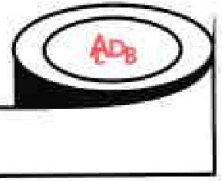


AGARWAL



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

08.09.2020

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

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 Board of Directors in their meeting held on 8th September 2020 approved the re appointment of Mr. Neeraj Goel as Managing Director and Mr. Abhishek Agarwal as Whole Time Director of the Company for 3 (three) years w.e.f 28/09/2020 subject to the approval of shareholders in ensuing Annual General Meeting.

Brief Profile and other details of both the Directors to be 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



Copy to:
Calcutta Stock Exchange

ANNEXURE

BRIEF PROFILE AND OTHER DETAILS

1. Mr. Neeraj Goel

S No.	Particulars	Disclosures
1.	Reason for Change	Re appointment
2.	Date and Term of Appointment	Re appointed as Managing Director for a period of 3 (Three) years with effect from 28 th September 2020, subject to the approval by the shareholders in the Annual General Meeting to be held on 30 th September 2020.
3.	Brief Profile	<p>Mr. Neeraj Goel is the Managing Director of the Company and holding the position of director of the company since many years.</p> <p>He is well experienced person. He has extensive experience in area of Paper Market, Customer Interaction, General Management and Operational Aspects.</p>
4.	Disclosure of Relationship between directors	None

Neeraj Goel

AGARWAL DUPLEX BOARD MILLS LIMITED
Authorised Signatory

2. Mr. Abhishek Agarwal

S No.	Particulars	Disclosures
1.	Reason for Change	Re appointment
2.	Date and Term of Appointment	Re appointed as Whole Time Director for a period of 3 (Three) years with effect from 28 th September 2020, subject to the approval by the shareholders in the Annual General Meeting to be held on 30 th September 2020.
3.	Brief Profile	<p>Mr. Abhishek Agarwal is Whole Time Director and CFO of the Company and holding the position of director of the company since many years.</p> <p>He is well experienced person. He has good marketing skill. He is actively engaged in the marketing business of the company since a long time.</p>
4.	Disclosure of Relationship between directors	None

beesaj/s

BOARD MILLS LIMITED
Authorised
Signatory
AGARWAL