

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,

13/02/2023

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 February 2023, approved the appointment of M/s Shailly Goel & Co, Practicing Company Secretary, Delhi, as the Secretarial Auditors of the Company for the financial year 2022-23.

Brief Profile and other details of M/s Shailly Goel & Co, 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**.

Thanking You,

Yours faithfully,

For **AGARWAL DUPLEX BOARD MILLS LIMITED**

NEERAJ GOEL
MANAGING DIRECTOR
DIN: 00017498

Copy To:

1. Calcutta Stock Exchanges Limited

Encl: As above

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Annexure

S No.	Particulars	Disclosures
1	Name of Auditor Firm	Shailly Goel & Co, Practicing Company Secretary
2.	Purpose	Appointment as Secretarial Auditor for the financial year 2022-23.
3.	Date and Term of Appointment	Appointed as Secretarial Auditor of the company for the financial year 2022-23 in the Board Meeting held on 13/02/2023
4.	Brief Profile	Shailly Goel & Co. is a Company Secretary firm having experience of more than 15 years. The firm provides Secretarial and legal services to various listed and unlisted (private/public) Indian and international corporate clients.
5.	Disclosure of Relationship between directors	None