

GSTIN : 09AAACA3230H1Z4
CIN : L99999DL1984PLC019052

ADBML

AGARWAL

DUPLIX BOARD MILLS LIMITED

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

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

29th August, 2022

Subject: Appointment of Statutory 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. 29th August 2022, approved the appointment of M/s Goel Singhal & Associates, Chartered Accountants, Muzaffarnagar, (Firm Registration number 006496C) as the Statutory Auditors of the Company in place of M/s. Rajeev Singal & Co., Chartered Accountants (Firm Registration No. 008692C) to hold office from the conclusion of this Annual General Meeting till the conclusion of the 43rd Annual General Meeting, subject to the approval of members of the company.

Brief Profile and other details of M/s Goel Singhal & Associates, 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 Ltd.


(Neeraj Goel)

Managing Director

DIN: 00017498

Copy To:

Calcutta Stock Exchange Ltd.

Annexure

S No.	Particulars	Disclosures
1	Name of Auditor Firm (Firm Registration Number)	M/s Goel Singhal & Associates, Chartered Accountants, Muzaffarnagar (FR No. 006496C)
2.	Reason for Change	Appointment
3.	Date and Term of Appointment	To be appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of 43 rd Annual General Meeting, subject to the approval of the shareholders in the forthcoming Annual General Meeting.
4.	Brief Profile	Goel Singhal & Associates was constituted and registered with the Institute of Chartered Accountants of India with Registration No. 006496C. The registered office of the Firm is in Muzaffarnagar, Uttar Pradesh. M/s Goel Singhal & Associates, Chartered Accountant firm is having experience of more than 30 years. The firm is catering to various clients in diverse sectors. They are giving service in the Area of Accountancy, Audit, Taxation, Financial consultancy etc. The Firm has been Peer reviewed.
5.	Disclosure of Relationship between directors	None

