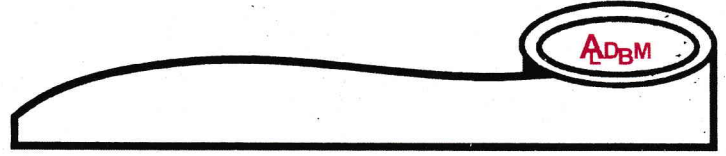


AGARWAL



DUPLEX BOARD MILLS LIMITED

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

10/08/2022

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

Subject: Resignation of Mr. Ankur Sangal as Independent Director

**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. 10th August 2022 took note of resignation of Mr. Ankur Sangal as Independent Director of the Company w.e.f. 28th September 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A. Also the confirmation provided by the Independent Director for the resignation is attached herewith.

Thanking You,

Yours faithfully,

For Agarwal Duplex Board Mills Limited

Neeraj Goel

Neeraj Goel
Managing Director
DIN: 00017498

Copy to:
Calcutta Stock Exchange

Annexure A

S No.	Particulars	Disclosures	
1.	Name of Director (DIN)	Ankur Sangal (DIN:01095679)	
2.	Reason for Change	Resignation due to personal reasons and there is no other material reason	
3.	Effective date of Resignation	28 th September 2022	
4.	Brief Profile	Not Applicable	
5.	Disclosure of Relationship between directors	Not Applicable	
6.	Other Directorship and category	Neeraj Paper Marketing Limited	Non-Executive Independent Director
7.	Membership of Committee	Neeraj Paper Marketing Limited	Chairman - Audit Committee Chairman - Nomination and Remuneration Committee Member - Stakeholder Relationship Committee



Beesaj 18

To

Board of Directors
Agarwal Duplex Board Mills Limited
218-222, Agarwal Prestige Mall,
Road No 44, Rani Bagh, Pitampura,
Delhi 110034

Dear Board Members,

SUB: Resignation from the Board of Agarwal Duplex Board Mills Limited

I, Ankur Sangal, independent Director of the company 'Agarwal Duplex Board Mills Limited' having DIN: 01095679 would like to place my resignation from the Board of Directors of the company from the position of Independent Director of the Company with effect from 28.09.2022 due to other personal commitments and reasons, which is causing difficulty in devoting time for execution of my duties as an Independent Directors of the company.

It has been my privilege to serve on the Board of Directors of the Company and I thank you for the co-operation extended during my tenure.

Further in accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation as Independent Director of Agarwal Duplex Board Mills Limited other than as stated above.

Kindly acknowledge the receipt and request you to make appropriate filings with the relevant statutory authorities in this regard.

Thanking You,

Yours sincerely



Ankur Sangal

(DIN: 01095679)

10.08.2022