

# 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

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28/09/2022

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

**Subject: Appointment of Independent Director**

**Ref: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015 read with SEBI Circular dated 9<sup>th</sup> September, 2015**

Dear Sir/Madam,

This is to inform you that the shareholders in their 38<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September 2022 at 11:30 A.M at Registered Office of Company at 217, Agarwal Prestige Mall, Near M2K Cinema, Pitampura, Delhi-110034 approved the Following:

1. Appointment of Mr. Ajay Bindal as Non-Executive Independent Director of the Company for the term of five consecutive years w.e.f 28.09.2022 to 27.09.2027. His term is not liable to retire by rotation.

Brief Profile and other details of Mr. Ajay Bindal, as required under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular dated 9<sup>th</sup> September 2015 for the appointment of independent director are given in the enclosed **Annexure**.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

**For Agarwal Duplex Board Mills Limited**

**Neeraj Goel**  
**Managing Director**  
**DIN: 00017498**  
**Add:- B 1301, M2K Victoria**  
**Gardens Azadpur , Delhi 110033**

Copy to:  
Calcutta Stock Exchange

Work Office: 4<sup>th</sup> KM. Stone, Bhopa Road, Muzaffarnagar-251001 (U.P) PH.: 0131-2614623, 2614734, 2411509, Email id: adbml2008@rediffmail.com

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## ANNEXURE

### DETAILS

#### 1. Mr. Ajay Bindal

S No.	Particulars	Disclosures
1.	Name of the Director	Mr. Ajay Bindal
2.	DIN	09714682
3.	Reason for Change	Appointment as Non Executive Independent Director.
4.	Date and Term of appointment	Mr. Ajay Bindal is appointed as Non Executive Independent Director for the term of five consecutive years w.e.f.28 <sup>th</sup> September 2022 to 27 <sup>th</sup> September 2027 in 38 <sup>th</sup> Annual general meeting held today 28 <sup>th</sup> September 2022 at 11:30 A.M and his term is not liable to retire by rotation.
5.	Brief Profile	Mr. Ajay Bindal is Graduate. He is competent to be appointed as Non- Executive Independent Director and has broader experience in general management and operational aspects. He has skills of Business strategy, sales and marketing, Knowledge of Industry and having Leadership experience in business.
6.	Disclosure of Relationship between Directors	None
7.	Affirmation as per SEBI Order	The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.