

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

11/08/2023

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 Managing Director & Whole Time 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. Friday 11th August 2023, approved the reappointment 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. 27th September 2023, subject to the approval of members of the company.

Brief Profile and other details of Mr. Neeraj Goel, 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 I and Annexure II**.

The meeting commenced at 01:00 P.M. and concluded at 02:35 P.M.

Thanking You,

Yours faithfully,

For Aggarwal Duplex Board Mills Limited

Sarika Aggarwal
Company Secretary & Compliance officer
Add: 217, Aggarwal Prestige Mall, Plot No. 2
Community Center Along Road No. 44,
Pitampura, Delhi – 110034

Copy to:
Calcutta Stock Exchange

Annexure I

S No.	Particulars	Disclosures
1	Name of Director (DIN)	Neeraj Goel (DIN:00017498)
2.	Reason for Change	Re-Appointment as Managing Director of the company
3.	Date and Term of Appointment	To be re-appointed as Managing Director of the Company w.e.f. 27 th September 2023 for a period of 3 years, subject to the approval of the shareholders in the forthcoming Annual General Meeting.
4.	Brief Profile	He is well experienced person. He has extensive experience in area of Finance, Accounts, General Management and Operational Aspects.
5.	Disclosure of Relationship between directors	None
6.	Affirmation required as per circular no. LIST/COMP/14/2018-19 dated 20.06.2018	The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure II

S No.	Particulars	Disclosures
1	Name of Director (DIN)	Mr. Abhishek Agarwal (DIN:02140480)
2.	Reason for Change	Re-Appointment as Whole Time Director of the company
3.	Date and Term of Appointment	To be re-appointed as Whole Time Director of the Company w.e.f. 27 th September 2023 for a period of 3 years, subject to the approval of the shareholders in the forthcoming Annual General Meeting.
4.	Brief Profile	He is well experienced person. He has extensive experience in area of Finance, Accounts, General Management and Operational Aspects.
5.	Disclosure of Relationship between directors	None
6.	Affirmation required as per circular no. LIST/COMP/14/2018-19 dated 20.06.2018	The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.