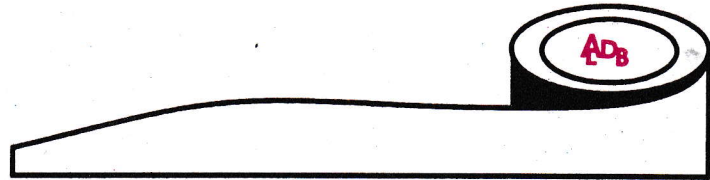


AGARWAL



DUPLEX BOARD MILLS LIMITED

CIN : L99999DL1984PLC019052

**Regd Office : 217, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44
Pitampura, Delhi - 110034 (Near M2K Cinema) Ph. : (91-11) 47527700 Fax : 011-47527777
Email : agarwalduplex1984@gmail.com Website : www.agarwalduplex.net**

01st January 2024

To,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel, BandraKurla Complex,
Bandra (E), Mumbai – 400 098, India.

Subject: Authorization to Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that Ms. Sarika Aggarwal, Company Secretary of the company had resigned from the post of company secretary & Compliance officer of the company with effect from 30th December 2023. The company had authorised Ms. Sarika Aggarwal for making any disclosure to stock exchanges under Regulation 30 (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Now, Ms. Renu Malik has been appointed as Company Secretary & Compliance officer with the approval of Board of Directors with effect from 01st January 2024 and she has been authorised in place of Ms. Sarika Aggarwal for making all the disclosure to stock exchanges under Regulation 30 (5) of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015. Other authorised persons will remain same.

Contact details of Key Managerial Personnel:

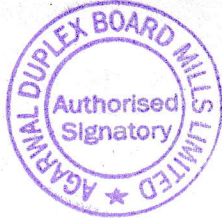
Ms. Renu Malik
Company Secretary & Compliance Officer
AGARWAL DUPLEX BOARD MILLS LIMITED
217, Agarwal Prestige Mall, Plot No. – 2, Community Center,
Along Road no. 44, Pitampura, Delhi – 110034
Phone: 011 – 47527700
Fax: 011 – 47527777
E – Mail: agarwalduplex1842gmail.com

Please take same on your record.

Yours Faithfully,

For Agarwal Duplex Board Mills Limited

Neeraj Goel



Neeraj Goel
Managing Director

DIN: 00017498

Add: 217, Agarwal Prestige Mall, Plot No. 2 Community Center
Along Road No. 44, Pitampura, Delhi - 110034

Copy to:

1. Calcutta Stock Exchange