

# 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

28<sup>th</sup> March, 2025

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

**Subject: Appointment and cessation 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,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part-A of Schedule III to the said Regulations, we hereby inform that the term of appointment of Ms. Pooja Bhardwaj (DIN: 05158206) Non-executive Independent Director on the Board of the Company shall be completed on 29<sup>th</sup> March, 2025.

Further, This is to inform you that the shareholders in their Extra Ordinary General Meeting held on Friday, 28<sup>th</sup> March, 2025 at 11:30 A.M through Video Conferencing /Other Audio Visual Means (“VC/OAVM”) facility deemed to be conducted from Registered Office of Company at 217, Aggarwal Prestige Mall, Near M2K Cinema, Pitampura, Delhi-110034 approved the appointment of Ms. Shikha Aggarwal (DIN: 07530078) as Non-Executive Independent Director of the company for a period of 5 (Five) consecutive years with effect from 29<sup>th</sup> March, 2025 to 28<sup>th</sup> March, 2030 (Both days Inclusive).

Further, pursuant to the change in directorship, the Nomination and Remuneration committee of Board have been reconstituted w.e.f 29/03/2025 as per the following details:

	Director	Designation	Role
1.	Mr. Malav Goel	Non-Executive, Independent Director	Chairman
2.	Mr. Suresh Chand	Non-Executive Director	Member
3.	Ms. Shikha Aggarwal	Non-Executive Independent Director	Member

The Brief Profile and other details of the Director Ms. Shikha Aggarwal and Ms. Pooja Bhardwaj as required pursuant Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November, 11, 2024 is enclosed herewith as Annexure.

The meeting commenced at 11:30 A.M. and concluded at 11:38 A.M.

Thanking You,

Yours faithfully,

**For Agarwal Duplex Board Mills Limited**

**Neeraj Goel**  
**Managing Director**  
**DIN: 00017498**  
**Copy to:**  
**Calcutta Stock Exchange**

## ANNEXURE

### **BRIEF PROFILE AND OTHER DETAILS**

<b>S No.</b>	<b>Particulars</b>	<b>Disclosures</b>	<b>Disclosures</b>
1.	Name of Director (DIN)	Shikha Aggarwal (07530078)	Pooja Bhardwaj (05158206)
2.	Reason for Change	Appointment as Non-Executive Independent Director of the company.	Cessation w.e.f 29 <sup>th</sup> March, 2025. The term of appointment of Ms. Pooja Bhardwaj, Non-Executive Independent Director of the company shall be completed on 29 <sup>th</sup> March, 2025. Therefore, she shall not be able to continue on the Board of company thereafter.
3.	Date and Term of Appointment	Appointed in Extraordinary General Meeting of company held on Friday, 28 <sup>th</sup> March, 2025 as Non-Executive Independent Director of the company for a period of 5 (Five) consecutive years with effect from 29 <sup>th</sup> March, 2025 to 28 <sup>th</sup> March, 2030 (both days inclusive).	Not Applicable
4.	Brief Profile	Ms. Shikha Aggarwal is a consultant and quality professional, she is having vast experience in Management System certification and also having deep knowledge of corporate laws and managing Finance & accounts and she has experience of 10 years in her field.	Not Applicable
5.	The skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Ms. Shikha Aggarwal being consultant (Quality professional) and having wide experience in Corporate laws and Management system certification. She is having Finance and Accounting Experience and also having Technical and Professional Skill. Ms. Shikha Aggarwal (DIN: 07530078) possesses the core skill/expertise/ competencies identified in the company's business.	Not Applicable
6.	Disclosure of Relationship between directors	None	None
7.	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.	Not Applicable