

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

To,

11.08.2025

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

Subject: Appointment of Secretarial Auditor of the Company

**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. 11th August 2025, approved the appointment of M/s Anuradha Bhatia & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of 5 (five) consecutive years commencing from financial year 2025-26 subject to approval of members in forthcoming Annual General Meeting.

Brief Profile and other details of M/s Anuradha Bhatia & Associates, Practicing Company Secretary, as required under 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 1**.

The meeting commenced at 02:00 P.M. and concluded at 04:15 P.M.

Thanking You,

Yours faithfully,

For AGARWAL DUPLEX BOARD MILLS LIMITED

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

Copy to:
The Calcutta Stock Exchange Limited

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Annexure 1

S No.	Particulars	Disclosures
1	Name of Auditor Firm	M/s Anuradha Bhatia & Associates, Practicing Company Secretary
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointed as the Secretarial Auditor of the Company in the Board meeting held on 11th August, 2025 for a term of 5 (five) consecutive years commencing from the financial year 2025-26, subject to the approval of the shareholders at the ensuing AGM
4.	Brief Profile (in case of appointment)	M/s. Anuradha Bhatia & Associates is a well-known firm of Practising Company Secretaries and based in Delhi. Renowned for its commitment to quality and precision, the Firm has been Peer Reviewed ensuring the highest standards in professional practices. M/s. Anuradha Bhatia & Associates. has focused on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency. The Firm provides its services to various prominent companies.
5.	Disclosure of Relationship between directors	None