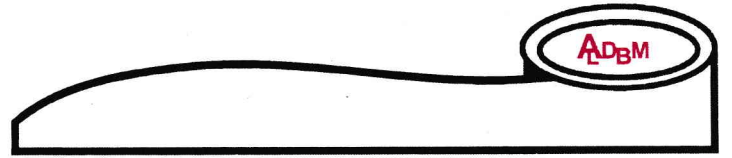


GSTIN : 09AAACA3230H1Z4
CIN : L99999DL1984PLC019052

AGARWAL



DUPLIX BOARD MILLS LIMITED

Office & Works : 4TH KM. STONE, BHOPA ROAD, MUZAFFARNAGAR-251001(U.P.)
Ph. : 0131-2614623, 2614734, 2411509 • email : adbml2008@rediffmail.com

To,

25/08/2022

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, BandraKurla Complex, Bandra (E),
Mumbai-400098, India.

Subject: Appointment of Independent 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 proposed the appointment of Mr. Ajay Bindal as Non-Executive Independent Director of the Company for 5 (five) years, subject to the approval of members of the company and availability of DIN. Further this is to inform you that the ROC has allotted the DIN No. 09714682 to Mr. Ajay Bindal w.e.f 24th August, 2022.

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 9th September 2015 are given in the attached **Annexure**.

Thanking You,

Yours faithfully,
For **Agarwal Duplex Board Mills Limited**


Neeraj Goel
Managing Director
DIN: 00017498

Annexure

S No.	Particulars	Disclosures
1	Name of Director (DIN)	Ajay Bindal (DIN: 09714682)
2.	Reason for Change	Appointment
3.	Date and Term of Appointment	To be appointed as Non-Executive Independent Director of the Company, 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 General Management and Operational Aspects.
5.	Disclosure of Relationship between directors	None



beersajp