

AGARWAL DUPLEX BOARD MILLS LIMITED

CIN: L99999DL1984PLC019052

Regd. Office: 217, Agarwal Prestige Mall, Pitampura, Delhi – 110034 Phone : (91-11) 47527700
E-mail: agarwalduplex1984@gmail.com Website: www.agarwalduplex.net

30th March 2020

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: Re-appointment of Independent Directors

**Ref: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015
read with SEBI Circular dated 9th September, 2015**

Dear Sir/Madam,

The re appointment of Mr. Ankur Sangal and Ms. Pooja Bhardwaj as Non-Executive Independent Directors has been made by the shareholders in their Annual General Meeting held on 27th September 2019 for a second term of five consecutive years w.e.f. 30th March 2020 to 29th March 2025 and the disclosure of the same was given under Regulation 30 of SEBI (LODR) Regulations, 2015 on 27th September 2019 to the Stock Exchange.

So, this is inform you that the re appointment of Mr. Ankur Sangal and Ms. Pooja Bhardwaj as Non-Executive Independent Directors is effective from today i.e. 30th March 2020 for the term of five consecutive years

Brief Profile and other details of Directors appointed, 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 enclosed annexure.

Thanking You,

Yours Faithfully,
For Agarwal Duplex Board Mills Limited

Sd/-
Neeraj Goel
Managing Director
DIN: 00017498

Encl: as above

Copy to:

1. Calcutta Stock Exchange Limited

ANNEXURE

BRIEF PROFILE AND OTHER DETAILS

1. Mr. Ankur Sangal

S No.	Particulars	Disclosures
1.	Reason for Change	Re appointment
2.	Date and Term of Appointment	Re-appointed by the shareholders in the Annual General Meeting held on 27 th September 2019 as Non Executive Independent Director for a second term of five consecutive years with effect from 30 th March 2020 to 29 th March 2025.
3.	Brief Profile	Mr. Ankur Sangal is Master in Computer Application and is a experienced person having wide knowledge of Accounts and Finance.
4.	Disclosure of Relationship between directors	None

2. Ms. Pooja Bhardwaj

S No.	Particulars	Disclosures
1.	Reason for Change	Re-appointment
2.	Date and Term of Appointment	Re-appointed by the shareholders in the Annual General Meeting held on 27 th September 2019 as Non Executive Independent Director for a second term of five consecutive years with effect from 30 th March 2020 to 29 th March 2025.
3.	Brief Profile	Ms. Pooja Bhardwaj, being a Company Secretary has legal and secretarial experience having wide knowledge of corporate laws.
4.	Disclosure of Relationship between directors	None