

AGARWAL

ADB

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**

13.08.2021

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

Subject: Cessation 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 in their meeting held on 13th August 2021 took into record the cessation of Mr. Pramod Kumar Goel, Independent Director of the Company as the term of appointment of five years completed on 12th August 2021.

Further, the board has recommended for the re-appointment of Mr. Pramod Kumar Goel as Independent Director for next term of five years with the approval of shareholders in the ensuing AGM w.e.f. 30.09.2021.

The details, 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



Neeraj Goel
Managing Director
DIN: 00017498

Copy to:

Calcutta Stock Exchange

ANNEXURE

DETAILS

Mr. Pramod Kumar Goel

S No.	Particulars	Disclosures
1.	Reason for Change	Cessation due to completion of tenure of five years from 13 th August 2016 to 12 th August 2021
2.	Date of Cessation	12/08/2021
3.	Reappointment	The Board has recommended the re-appointment of Mr. Pramod Kumar Goel as Independent Director of the Company for the next term of five years subject to the approval of shareholders in the ensuing AGM on 30 th September 2021.

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