



**Duroply Industries Limited**

113 Park Street, North Block 4th Floor  
Kolkata-700016, Ph: (033) 22652274



Ref: 5404/25-26/0008

May 13, 2025

**Department of Corporate Services**

BSE Limited  
25th Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: BSE: 516003**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Key Managerial Personnel (KMP)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that on the recommendation of Nomination and Remuneration Committee & Audit Committee, the Board of Directors of the Company in its meeting held today i.e., May 13, 2025, has appointed Mr. Vijay Kumar Yadav as the Chief Financial Officer (KMP) of the Company w.e.f. 13<sup>th</sup> May, 2025.

The details as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For DUROPLY INDUSTRIES LIMITED

**Komal**  
**Dhruv**

Digitally signed  
by Komal Dhruv  
Date: 2025.05.13  
20:21:19 +05'30'

KOMAL DHRUV  
Company Secretary

**Toll Free:** 1800-345-3876 (**DURO**) | **E-Mail:** corp@duroply.com | **Website:** www.duroply.in

**Find us on:**    duroplyindia

**Regd. Office:** 9, Parsee Church Street, Kolkata-700001 • CIN: L20211WB1957PLC023493



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**Details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

### **Appointment of Mr. Vijay Kumar Yadav as the Chief Financial Officer (KMP) of the Company**

| Particulars  | Details   |
|--|---|
| Reason for change viz. appointment, <del>appointment, resignation, removal, death</del> otherwise;                         | Appointment   |
| Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & <del>term of appointment/re-appointment</del> ; | 13 <sup>th</sup> May, 2025. Term of appointment is not applicable since he shall be in full time employment with the Company.   |
| Brief Profile (in case of appointment)   | <p>Mr. Vijay Kumar Yadav (Presently holding the position as General Manager – Accounts &amp; Finance) is a Bachelor in Commerce and a qualified member of the Institute of Chartered Accountants of India with a solid perceptiveness and having more than 21 years of experience.</p> <p>He has vast experience in multiple areas such as FP&amp;A, Accounting, Audit &amp; Taxation, IPO, Debt issue &amp; Stock Exchange listing, due-diligence, enterprise valuation, hostile takeover, project compliance and statutory compliance, litigation and contracts, internal audit methodology, designed scope to mitigate risk.</p> |
| Disclosure of relationships between directors (in case of appointment of a director)                                       | Not Applicable  |

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