



Duroply Industries Limited

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



Ref: 5404/23-24/0013

May 19, 2023

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

Scrip Code: BSE: 516003

Dear Sir/Madam,

Sub: Outcome of Board Meeting – Change in Directorate

Pursuant to Regulation 30, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. May 19, 2023, has, inter alia, considered and approved the following:-

1. Appointment of Mr. Arun Kumar Singhania (DIN: 00160194) as an Additional Director (Non-Executive, Independent) with effect from May 19, 2023 to hold office upto the date of ensuing Annual General Meeting of the Company. He is also appointed as an Independent Director of the Company for a term of five consecutive years commencing from May 19, 2023 upto May 18, 2028 subject to the approval of the shareholders.
2. Appointment of Ms. Suparna Chakrabortti (DIN: 07090308) as an Additional Director (Non-Executive, Independent) with effect from May 19, 2023 to hold office upto the date of ensuing Annual General Meeting of the Company. She is also appointed as an Independent Director of the Company for a term of five consecutive years commencing from May 19, 2023 upto May 18, 2028 subject to the approval of the shareholders.
3. Resignation of Ms. Sheela Chitlangia as Non-Executive (Non-Independent) Director of the Company w.e.f close of working hours of May 19, 2023.

The requisite information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith.

We request you to take the same on record.

Yours faithfully,

For Duroply Industries Limited

[KOMAL DHRUV]
Company Secretary
Encl: a. a.

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Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I. Appointment of Mr. Arun Kumar Singhania

(a) Reason for change viz. appointment, resignation, removal, death or otherwise:

Appointment of Mr. Arun Kumar Singhania, as an Additional Director (Non-Executive, Independent) of the Company, not liable to retire by rotation

(b) Date of appointment/cessation (as applicable) & term of appointment

With effect from May 19, 2023 for a period of five years i.e. May 19, 2023 upto May 18, 2028, subject to approval of members at the ensuing Annual General Meeting

(c) Brief profile (in case of appointment):

Mr. Arun Kumar Singhania, aged 57 years is a Member of The Institute of Companies Secretaries of India. He holds B.Com(H) Degree from Calcutta University.

He has rich experience of more than 27 years in the Industry with more than 10 years in senior management position. His key skills and expertise in specific functional areas includes among others business strategy, legal, finance, wealth management and project management.

Over the years Mr. Singhania has also been on the Board of several companies which includes Swadeshi Polytex Ltd, a listed company, 10 other Indian Companies and 7 Companies incorporated outside India.

Mr. Singhania is the Chief Financial Officer of Paharpur Cooling Towers Limited and its listed subsidiary company – Industrial & Prudential Investment Co. Ltd.

(d) Disclosure of relationships between Directors (in case of appointment of Directors):

Mr. Singhania is not related to any Director of the Company.

(e) Other Disclosures relating to the appointment of Mr. Arun Kumar Singhania :

Pursuant to SEBI Circular List/COMP/14/2018-19 dated June 20, 2018, it is hereby confirmed that Mr. Singhania is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority;

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II. Appointment of Ms. Suparna Chakrabortti

(a) Reason for change viz. appointment, resignation, removal, death or otherwise:

Appointment of Ms. Suparna Chakrabortti, as an Additional Director (Non-Executive of the Company, not liable to retire by rotation

(b) Date of appointment/cessation (as applicable) & term of appointment

With effect from May 19, 2023 for a period of five years i.e. May 19, 2023 upto May 18, 2028, subject to approval of members at the ensuing Annual General Meeting

(c) Brief profile (in case of appointment):

Ms. Suparna Chakrabortti is a Member of The Institute of Chartered Accountants of India. She holds Masters of Business Administration (major in Finance) Degree from Rutgers University, New Jersey, USA and a Master of Education Degree from Hunter College, City University of New York, USA.

As an auditor, her experience includes the audit of MNCs like Bata India Ltd., Public Sector undertakings like units of MSTC Ltd under the Steel Ministry of India, banks including American Express as well as Charitable Trusts. As a financial consultant, she has been involved in evaluation of projects and economic viability studies.

Ms. Chakrabortti has been an Independent Director on the Boards of Rydak Syndicate Ltd, Dhelakhat Tea Company Ltd, Genesis Exports Ltd and La Opala RG Ltd., contributing to the development of effective governance practices to serve all stakeholders in the long term.

She currently serves as Executive Committee member of the G. L. Mehta Foundation that meets education and healthcare needs of the underprivileged, and is a Governing Committee Member of the Indus Valley World School.

(d) Disclosure of relationships between Directors (in case of appointment of Directors):

Ms. Chakrabortti is not related to any Director of the Company.

(e) Other Disclosures relating to the appointment of Ms. Suparna Chakrabortti :

Pursuant to SEBI Circular List/COMP/14/2018-19 dated June 20, 2018, it is hereby confirmed that Ms. Suparna Chakrabortti is not debarred from holding the office of Director by virtue of any order of the Securities & Exchange Board of India or any other such authority;

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III. Resignation of Ms. Sheela Chitlangia

(a) Reason for change viz. appointment, resignation, removal, death or otherwise:

Resignation of Ms. Sheela Chitlangia, as Non-Executive Non-Independent Director.

(b) Date of appointment/cessation (as applicable) & term of appointment

With effect from May 19, 2023.

(c) Brief profile (in case of appointment):

Not Applicable.

(d) Disclosure of relationships between Directors (in case of appointment of Directors):

Not Applicable.

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