



**Duroply Industries Limited**

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



Ref: 5404/24-25/0010

May 2, 2024

**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 – Changes in Senior Management Personnel (SMP)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we would like to inform that Mr. Devesh Ahluwalia, Vice President (Sales) has vide his letter dated 19th March, 2024, tendered his resignation w.e.f. the closure of business hours of 21st May, 2024.

Pursuant to the above, Mr. Ahluwalia shall cease to be a Senior Management Personnel of the company. The resignation letter shall be furnished in due course as per stipulated timelines.

Further, we wish to inform that Mr. Dippaman Samanta has been appointed as Vice President (Sales) forming part of Senior Management w.e.f. 2nd May, 2024.

The details as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For DUROPLY INDUSTRIES LIMITED

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/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023

**Change in Senior Management Personnel (SMP)**

**Details of Mr Devesh Ahluwalia**

Particulars	Details
Reason for change viz. appointment, <del>appointment, resignation, removal, death otherwise;</del>	Resignation
Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	With effect from close of business hours on 21st May, 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Details of Mr Dippaman Samanta**

Particulars	Details
Reason for change viz. appointment, <del>appointment, resignation, removal, death otherwise;</del>	Appointment
Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	2 <sup>nd</sup> May, 2024. Term of appointment is not applicable since he shall be in full time employment with the Company.
Brief Profile (in case of appointment)	Mr Dippaman Samanta has done his Bachelors in Engineering (Mechanical) from Jabalpur having more than 30 years of experience in diverse industries in the field of Distribution, Channel management, B2B sales, Product Category management and Supply chain.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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