

Ref: 5404/24-25/0099

February 28, 2025

Department of Corporate ServicesBSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001**Scrip Code: BSE: 516003****Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer (CFO) of the Company**

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that Mr. Pawan Kumar Verma, has resigned from the position of Chief Financial Officer (Key Managerial Personnel) of the Company vide letter dated 28th February, 2025 and he will be relieved from his duties with effect from the close of business hours of 28th February, 2025.

Details required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure A.

A copy of the resignation letter received from Mr. Pawan Kumar Verma is also enclosed herewith.

You are requested to kindly take note of the above information.

Thanking you,

Yours faithfully,

For DUROPLY INDUSTRIES LIMITED

*Komal Dhruv*KOMAL DHRUV
Company SecretaryFind us on:     [duroplyindia](https://www.duroplyindia.com)

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

Toll Free: 1800-345-3876 • E-mail: corp@duroply.com • Website: www.duroply.in

Annexure – A

Details required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Reason for Change	Resignation due to personal reason.
2.	Date of appointment / reappointment cessation	With effect from close of business hours on 28.02.2025
3.	Term of appointment	Not Applicable
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Pawan Kumar Verma

64/11 H Suren Sarkar Road,
Belegata, Kolkata – 700010

February 28, 2025

To,
The Board of Directors,
Duroply Industries Limited
113, Park Street,
North Block, 4th Floor,
Kolkata – 700016

Dear Sirs,

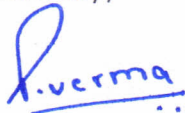
Sub: Resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel

This is to inform that I, Pawan Kumar Verma, hereby tender my resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company due to personal reasons. The Board is requested to accept my resignation with effect from the close of business hours on February 28, 2025.

Kindly take the same on record.

Thanking You

Yours faithfully,

A handwritten signature in blue ink that reads "P. Verma". The signature is written in a cursive style with a large initial "P" and a horizontal line underneath the name.

Pawan Kumar Verma