

Ref: 5404/22-23/0038

August 09, 2022

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

Pursuant to Regulation 30 & Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. August 09, 2022, has, inter alia, considered and approved the following:-

1. Unaudited Financial Results for the quarter ended June 30, 2022, we are enclosing herewith the following:
 - Unaudited Financial Results of the company for the quarter ended June 30, 2022.
 - Limited Review Report in respect of Unaudited Financial Results, received from M/s. S K AGRAWAL AND CO CHARTERED ACCOUNTANT LLP, Statutory Auditors of the Company for the quarter ended June 30, 2022.
2. Appointment of Mr. Vinay Agarwal (DIN: 06431086) as an Additional (Non-Executive Non-Independent) Director of the Company, with effect from August 09, 2022.
3. Appointment of Mr. Pawan Kumar Verma as Chief Financial Officer of the Company, with effect from August 09, 2022, pursuant to Section 203 of the Companies Act, 2013.

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

The Meeting of the Board of Directors commenced at 12:00 Noon and concluded at 1.30 P.M.

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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II. Appointment of Mr. Pawan Kumar Verma**(a) Reason for change viz. appointment, resignation, removal, death or otherwise:**

Appointment of Mr. Pawan Kumar Verma as the Chief Financial Officer

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

With effect from August 09, 2022

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

Mr. Pawan Kumar Verma (Presently holding the position as General Manager- Accounts) is a Bachelor in Commerce and a qualified member of the Institute of Chartered Accountants of India with a solid perspicacity and having more than 16 years of experience.

He had joined the company in December 2008 as Manager Accounts. He has managed varied responsibilities in multiple areas including Finance & Commercial, MIS, Budgeting, Working Capital management, Taxation, Fund Management, Budgeting & Allocation, Book Closure, Statutory and Internal Audit, Vendor Management and Statutory compliances.

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

Not applicable

Komal Shrivastava



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