



Duroply Industries Limited

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



Ref: 5404/25-26/0010

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 Secretarial Auditor

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 Audit Committee, the Board of Directors of the Company in its meeting held today i.e., May 13, 2025, has approved the appointment of Mr. Sumantra Sinha, Practising Company Secretary as the Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.

The details as required under Regulation 30 of SEBI LODR Regulations 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
21:14:16 +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 of Mr Sumantra Sinha, Practising Company Secretary

Particulars	Details
Reason for change viz. appointment, appointment, resignation, removal, death otherwise;	Appointment
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	The Board at its meeting held today i.e. May 13, 2025 has approved the appointment for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of shareholders at the ensuing Annual General Meeting.
Brief Profile (in case of appointment)	<p>Mr Sumantra Sinha, is a peer reviewed Practising Company Secretary registered with the Institute of Company Secretaries of India (ICSI).</p> <p>He has an experience of more than three decades in ROC & Company law matters, SEBI & Stock Exchange Compliance. He has worked with many reputed business houses and has been practising since last 10 years with several large and medium organizations having diverse fields of activity like Heavy Engineering, Mining, Ship Building, Publishing and Healthcare, amongst others.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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