



**Duroply Industries Limited**

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



Ref: 5404/24-25/0091

February 7, 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 Senior Management Personnel (SMP)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that based upon the recommendation of Nomination & Remuneration Committee, the Board has approved the appointment of Mr. Vijay Kumar Yadav as General Manager (Accounts & Finance), Senior Management Personnel of the Company w.e.f. 7<sup>th</sup> February, 2025.

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

AKHILESH CHITLANGIA  
Managing Director & CEO

Toll Free: 1800-345-3876 (DURO) | E-Mail: corp@duroply.com | Website: www.duroply.in

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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**

Particulars	Details
Name of Senior Management Personnel	Mr. Vijay Kumar Yadav
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from 7 <sup>th</sup> February, 2025 in full time employment of the Company.
Brief Profile (in case of appointment)	Mr. Vijay Kumar Yadav is a Bachelor in Commerce and a qualified member of the Institute of Chartered Accountants of India with a solid perspicacity and having nearly 18 years of experience. He has managed varied responsibilities in multiple areas of Accounting, Audit & Taxation, Due-Diligence, Enterprise Valuation, Project & Statutory Compliance and Litigation.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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