

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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**Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****I. Appointment of Mr. Vinay Agarwal****(a) Reason for change viz. appointment, resignation, removal, death or otherwise:**

Appointment of Mr. Vinay Agarwal, as an Additional (Non-Executive Non-Independent) Director.

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

With effect from August 09, 2022.

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

Mr. Vinay Agarwal is a graduate of IIT Kanpur and IIM Calcutta. He had worked as a Managing Director/CEO/COO with several multinational companies like Grindwell Norton Limited, TVS Interconnect Systems Ltd and others prior to establishment of PGT Partners in the year 2011. He founded PGT Partners to give assistance to Companies Promoters to double their profits in a year and/or triple sales in three years.

Mr. Agarwal has been President of the Ball & Roller Bearing Manufacturers' Association, member of CII ASCON and National Council, and member of the Global Managing Committee of Saint-Gobain Abrasives.

Mr. Agarwal has been associated with Stockholm School of Economics Executive Education, IIM Calcutta, IIM Indore and Symbiosis Group of Institutions as Visiting Faculty. He is a speaker on Business Growth & Scaling, Business Turnaround and Marketing.

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

Not related

**(e) Other Disclosures relating to the appointment of Mr. Vinay Agarwal :**

Pursuant to SEBI Circular List/COMP/14/2018-19 dated June 20, 2018, it is hereby confirmed that Mr. Vinay Agarwal is not debarred from holding the office of Director by virtue of any order of the Securities & Exchange Board of India or any other such authority;

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