



Duroply Industries Limited

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



Ref: 5404/21-22/0009

May 6, 2021

BSE Limited
Corporate Relationship Department
Rotunda Building, 1st floor,
New Trading Wing, P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 516003

Sub: Intimation of resignation of Mr. Sohan Lal Yadav (DIN: 00207333) as Non-Executive (Non-Independent) Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with paragraph A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that Mr. Sohan Lal Yadav has tendered his resignation as Non-Executive (Non-Independent) Director of the Company, as informed by him to the Board of Directors of the Company vide his letter dated May 6, 2021.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided as an Annexure hereto.

This is for your information and record.

Yours faithfully,
For DUROPLY INDUSTRIES LIMITED

[RAVI KUMAR MURARKA]
CFO and 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

Annexure

Cessation of Mr. Sohan Lal Yadav as Non-Executive (Non-Independent) Director of the Company with effect from May 6, 2021.

Sr. No.	Details of events that need to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Personal reasons
2.	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. May 6, 2021
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For DUROPLY INDUSTRIES LIMITED

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Chief Financial Officer
& Company Secretary