



**Duroply Industries Limited**

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



Ref: 5404/21-22/0053

February 11, 2022

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

**Scrip Code: 516003**

**Sub: Intimation of Resignation of Mr. Ravi Kumar Murarka from the Post of  
CFO & Company Secretary cum Compliance Officer.**

Dear Sir/Madam,

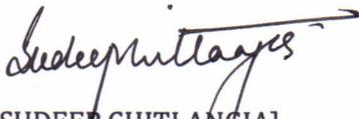
In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Ravi Kumar Murarka, CFO & Company Secretary cum Compliance Officer of the Company has resigned from the position of CFO & Company Secretary cum Compliance Officer of the Company w.e.f. close of working hours of February 11, 2022.

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 9th September, 2015 is provided as an Annexure hereto.

The Company shall be shortly appointing a new CFO & Company Secretary cum Compliance Officer and the same shall be intimated to the Stock Exchanges in due course. In the interim, Mr. Sudeep Chitlangia, Managing Director shall act as Compliance Officer.

This is for your information and record.

Yours faithfully,  
For DUROPLY INDUSTRIES LIMITED

  
[SUDEEP CHITLANGIA]  
Managing Director



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Find us on:    duroplyindia

Regd. Office: 9, Parsee Church Street, Kolkata-700001 • CIN: L20211WB1957PLC023493

## Annexure

Cessation of Mr. Ravi Kumar Murarka as CFO & Company Secretary cum Compliance Officer of the Company with effect from February 11, 2022.

Sr. No.	Details of events that need to be provided	Information of such event (s)
1.	Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , <del>death or otherwise</del>	Resignation
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del> ;	w.e.f. February 11, 2022
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

