

AGARWAL

DUPLEX BOARD MILLS LTD.

(CIN: L99999DL1984PLC019052) (GSTIN: 09AAACA3230H1Z4)

Regd. Office: 216, Aggarwal Prestige Mall, Plot No. 2, Community Center,
Along Road No. 44, Pitampura, New Delhi – 110034

Website: www.agarwalduplex.net; Tel.: +91 11 47527700, E-mail: agarwalduplex1984@gmail.com

12th September, 2026

To,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.

Subject: Appointment of Company Secretary and Compliance Officer

Ref: Intimation under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated January 30, 2026

Dear Sir/Madam,

1. This is to inform you that the Board of Directors in their meeting held today, i.e. 12th September 2026 at 11:00 A.M, approved the appointment of Ms. Neha Srivastav as Company Secretary of the company w.e.f 12/09/2026. She is a member of the Institute of Company Secretaries of India with the Good experience in the field of Corporate laws, and Secretarial Compliance. Further, Ms. Neha Srivastav has also been appointed as Compliance Officer of the Company pursuant to Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Brief Profile and Other Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure I**.

The meeting commenced at 11:00 A.M. and concluded at 11:30 A.M.

You are requested to kindly take the same on your record.

Yours Faithfully,
For Agarwal Duplex Board Mills Limited

Neeraj Goel
(Managing Director)
DIN: 00017498
Add: 216, Agarwal Prestige Mall, Plot No. 2 Community Center
Along Road No. 44, Pitampura, Delhi – 110034

Copy to:

1. **Calcutta Stock Exchange**

Annexure 1**Details of Ms. Neha Srivastav**

S.no.	Particulars	Details
1	Reason for change	Appointment of Ms. Neha Srivastav for the post of Company secretary & Compliance Officer.
2	Date of Appointment	Ms. Neha Srivastav is appointed as Company secretary & Compliance Officer of the Company w.e.f 12.09.2026.
3	Brief profile (in case of appointment)	Ms. Neha Srivastav is an Associate member of the Institute of Company Secretaries of India with the Good experience in the field of Corporate laws, and Secretarial Compliance.
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
5	Shareholding, if any	Ms. Neha Srivastav is not holding any equity shares in the Company.