

AGARWAL

DUPLEX BOARD MILLS LTD.

(CIN: L99999DL1984PLC019052) (GSTIN: 09AAACA3230H1Z4)

Regd. Office: 217, 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

To,

30th May 2024

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

Subject: Appointment of Internal Auditor of the Company

Ref: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015 read with SEBI Circular dated 9th September, 2015

Dear Sir,

This is to inform you that the Board of Directors in their meeting held today i.e. Thursday, 30th May 2024 approved the appointment of M/s Maa & Company, Chartered Accountant as Internal auditor of the company for the financial year 2024-25.

Brief Profile and other details of M/s Maa & Company, Chartered Accountant, Internal auditor, required under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular dated 9th September 2015 are given in Annexure.

The meeting commenced at 10:00 A.M. and concluded 12:15 P.M.

Thanking You,

For Agarwal Duplex Board Mills Limited

**(Renu Malik
Company Secretary & Compliance officer
Add: 217, Aggarwal Prestige Mall, Plot No. 2
Community Center Along Road No. 44,
Pitampura, Delhi – 110034
Encl: As above**

Copy To:

1. Calcutta Stock Exchange Ltd.

Annexure

S No.	Particulars	Disclosures
1	Name of Auditor Firm	M/s. Maa & Company, Chartered Accountant
2.	Purpose	Appointment as Internal Auditor for the financial year 2024-25.
3.	Date and Term of Appointment	Appointed as Internal Auditor of the company in the Board Meeting held on Thursday, 30 th May,2024 for the financial year 2024-25.
4.	Brief Profile	M/s. Maa & Company is a Chartered Accountant firm having experience of more than 10 years. The firm is catering to Various clients in diverse sectors. They are giving service in the Area of Accountancy, Audit, Taxation, Financial Consultancy etc.
5.	Disclosure of Relationship between directors	None