



**Duroply Industries Limited**

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



Ref: 5404/24-25/0022

May 21, 2024

**Department of Corporate Services**

BSE Limited  
25th Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: BSE: 516003**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Changes in Senior Management Personnel (SMP)**

Dear Sir/Madam,

In continuation to our intimation dated May 2, 2024, we would like to inform that Mr. Devesh Ahluwalia, Vice President (Sales) has vide his letter dated 19th March, 2024, tendered his resignation w.e.f. the closure of business hours of 21st May, 2024 due to personal reasons. A copy of the said resignation letter is enclosed herewith.

The Company has accepted his resignation and he ceases to be a SMP w.e.f. the closure of the business hours on 21st May, 2024.

The details as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 were already disclosed in our letter dated May 2, 2024.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For DUROPLY INDUSTRIES LIMITED

KOMAL DHRUV  
Company Secretary

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Find us on:    duroplyindia

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

19<sup>th</sup> March, 2024

To,

Mr. Akhilesh Chitlangia  
Duroply Industries Limited

**Sub: Resignation letter**

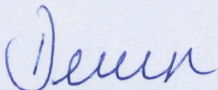
Dear Sir,

I submit my resignation from the position of Vice President- Sales of the Company due to personal reasons.

I request you to please accept my resignation and relieve me from my duties and responsibilities effective from the close of business hours on 21<sup>st</sup> May, 2024 as per Company policy.

I take this opportunity to thank the management for the insightful and fruitful years of my career with Duroply Industries Limited and wish the company continued success going forward.

With regards,



Devesh Ahluwalia  
Vice President- Sales