

Ref: 5404/22-23/0011

May 30, 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: BSE: 516003**

Dear Sir/Madam,

**Subject:** Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the following updated contact details of the Key Managerial Personnel (KMP) of the Company who have been authorized by the Board of Directors of the Company for determining the materiality of any event or information and for the purpose of making the necessary disclosures to the Stock Exchanges:

Name	Designation	Email ID & Contact no.
Mr. Sudeep Chitlangia	Managing Director	Tel: (033) 2265 2274 investors@duroply.com
Mr. Akhilesh Chitlangia	Executive Director & Chief Operating Officer	
Mrs. Komal Dhruv	Company Secretary cum Compliance Officer	

The aforesaid contact details are also being made available on the website of the Company, viz., [www.duroply.in](http://www.duroply.in).

We request you to take the same on record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For DUROPLY INDUSTRIES LIMITED



(SUDEEP CHITLANGIA)  
Managing Director

Toll Free: 1800-345-3876 (DURO) | E-Mail: corp@duroply.com | Website: www.duroply.in

Find us on:    duroplyindia