



DUROPACK LIMITED

(Mfrs. of Flexible Laminates Pouches & Holographic Products)
Admin. Office: B-4/160, Safdarjung Enclave, New Delhi-110029 (INDIA)
Tel.: 011-26181611, 41359339, e-mail: info@duropackindia.com
Website: www.duropackindia.com, CIN: L74899DL1986PLC025835

BY E-FILING

13th November, 2025

BSE Limited
PhirozeJeejeebhoy Towers
Rotunda Building, Dalal Street,
Mumbai-400 001
Fax-022-22722039
BSE Scrip Code-526355

Dear Sir,

Subject: Intimation pursuant to the Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015 for appointment of Compliance Officer of the Company

In compliance of Regulation 6 and Regulation 30 of the SEBI (LODR) Regulations, 2015, the Company has appointed Mr. Aman Pal, Associate Company Secretary, as Compliance Officer.

1.	Name	Aman Pal
2.	Designation	Company Secretary and Compliance Officer
3.	Date of Appointment	14 th November, 2025
4.	Email ID	cs@duropackindia.com
5.	Contact No.	7007165097

We further submit the following disclosure for your reference relating to the appointment of Compliance Officer – Mr. Aman Pal. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure A.

This is for your information and record.

Thanking you

Yours faithfully

(Vineet Jain)

Director



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Annexure A

1.	Reason for change viz. appointment, resignation, removal death or otherwise	Appointment
2.	Date of appointment (as applicable) and term of appointment	14 th November, 2025 As per appointment letter
3.	Brief profile (in case of appointment)	Mr. Aman Pal is a qualified Company Secretary and Associate Member of the Institute of Company Secretaries of India (ACS A78414).
4.	Qualification	Company Secretary
5.	Reason for Appointment	To fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies(Appointment and Remuneration of Managerial personnel) Rule, 2014 and Regulation 6(1) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015
6.	Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable