



# 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

13<sup>th</sup> November, 2025

**BSE Limited**

Department of Corporate Services

PhirozJeejeebhoy Towers,

Dalal Street

Mumbai 400 001

**Scrip Code: 526355**

Dear Sir/Madam,

**Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

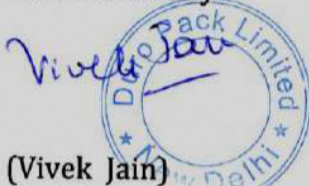
This is to inform you that Mr. Anil Kumar Rustogi, Company Secretary and Compliance Officer of the Company has resigned from his office with effect from closing hours on 13<sup>th</sup> November, 2025.

The Company places on record its appreciation for the valuable services, assistance and guidance provided by Mr. Anil Kumar Rustogi during his tenure as Company Secretary and Compliance Officer of the Company.

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



(Vivek Jain)  
**Managing Director**  
DIN: 01753065



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## Annexure A

Reason for <del>change viz appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Anil Kumar Rustogi as the Company Secretary & Compliance officer of the Company with effect from close of business hours on 13 <sup>th</sup> November, 2025 and his cessation as the Key Managerial Person of the Company consequent to his resignation due to his personal reason.
Date of <del>appointment, re-appointment/</del> cessation (as applicable) & term of appointment, re-appointment	From the close of business hours on 13 <sup>th</sup> November, 2025
Brief profile (in case of appointment)	Not applicable
Disclosure of relationship between Directors (In case of appointment of a Director)	Not applicable



Date: 05.11.2025

To

The Board of Directors  
Duropack Limited  
New Delhi

Subject:- Resignation Letter from the post of Company Secretary & Compliance Officer  
of the Duropack Limited

Dear Sir,

I, Anil Kumar Rustogi, hereby tender my resignation due to some personal reasons from the post of Company Secretary and Compliance Office of the Company to be effective from the closing hours of Thursday, 13<sup>th</sup> November, 2025. I request the Board of Director to relieve me from the duties of the "Company Secretary & Compliance Officer" from the closing hours of Thursday, 13<sup>th</sup> November, 2025.

I hereby request to arrange necessary filing forms/intimation with the Registrar of Companies, Delhi and Bombay Stock Exchange.

Kindly acknowledge the Resignation Letter and place this notice at the forthcoming Board Meeting of the Company.

I would like to extend my sincere thanks to the Board of Director and entire staff of the Company for their support and guidance during my tenure.

Thanking You

ANIL KUMAR RUSTOGI  
Date: 2025.11.13  
16:58:50 +05'30'

Anil Kumar Rustogi  
ACS: A13837  
eCSIN:- RA013831F000093768