



B J DUPLEX BOARDS LIMITED

Regd. Office: H. No.-54, G/F New Rajdhani Enclave,
Near MCD Park New Delhi – 110092
Ph.: 011-42141100, 011-30251171, sbj@anandpulp.com
CIN: L21090DL1995PLC066281

Date: July 15, 2025

To,
The Manager (Listing)
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata, Dalhousie,
Kolkata, West Bengal 700001

Scrip Code: 531647

CSE Scrip Code: 012111

Subject: Outcome of the meeting of Board of Directors of B J Duplex Boards Limited under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today i.e. Tuesday, July 15, 2025, has approved appointment of M/s. Mukesh Agarwal & Co., a peer reviewed Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of five consecutive Financial Years (FY) commencing from FY 2025-26 till FY 2029-30, subject to the approval of the Members of the Company at the ensuing Annual General Meeting (AGM). The details required under SEBI Circular dated November 11, 2024 are attached as **Annexure-1**.

The Board Meeting commenced at 2:00 P.M. and concluded at 3:15 P.M.

This is also available on the website of the Company at www.bjduplexboard.com.

Kindly take the same on your records.

Yours Faithfully,
For B J Duplex Boards Limited

Mayank Gupta
Whole Time Director
DIN: 03601839

Enclosure: As Above



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Annexure 1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0 155 dated November 11, 2024.

S No.	Particulars	Details
1	Reason for change	Appointment of M/s. Mukesh Agarwal & Co., a peer reviewed Practicing Companies Secretaries (Registration No. 1875/ 2022), as Secretarial Auditor of the Company.
2	Date of appointment & term of appointment	The Board at its meeting held on July 15, 2025, approved the appointment of M/s. Mukesh Agarwal & Co. as Secretarial Auditors of the Company, for audit period of five consecutive Financial Years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Members of the Company at the ensuing AGM.
3	Brief Profile	<p>M/s. Mukesh Agarwal & Co. is a well-known firm of Practicing Company Secretaries founded in 1999 and based in Delhi. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.</p> <p>M/s. Mukesh Agarwal & Co. measuredly focusses on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency.</p>
4	Disclosure of relationships between the Directors (in case of appointment of a Director)	Not Applicable