



# **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: May 29, 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 : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), read with Schedule III of the said regulations, we would like to inform you that Ms. Divya Mittal has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company. The Resignation Letter received from Ms. Divya Mittal is attached herewith as “**Annexure B**”. The Company has accepted her resignation and relieved her from responsibilities with effect from close of business hours on Thursday, May 29, 2025.

*The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, regarding her resignation, are given in the enclosed “**Annexure A**”.*

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Thanking you,**

**Yours faithfully,**  
**For B J Duplex Boards Limited**

**Mayank Gupta**  
**Wholetime Director**



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## Annexure A

### Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	
Name	Ms. Divya Mittal
Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Resignation from the position of Company Secretary & Compliance Officer of the Company
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	With effect from close of business hours of Thursday, May 29, 2025
Brief profile (in case of appointment)	Not Applicable
Relationship With other directors of The Company	Not Applicable
Information required under BSE Circular No. LIST/COMP/14/2018- 19 dated 20 <sup>th</sup> June, 2018	Not Applicable

Date: May 29, 2025

To,  
The Board of Directors  
B J Duplex Boards Limited  
H. No.-54, G/F, New Rajdhani Enclave,  
Near MCD Park, New Delhi, 110092 India

**Subject : Resignation from the office of Company Secretary (KMP) and Compliance Officer of BJ Duplex Boards Limited**

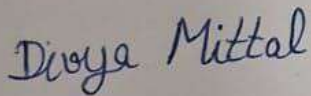
Dear Sir,

I hereby tender my resignation from the position of Company Secretary (KMP) and Compliance Officer of B J Duplex Boards Limited ("**the Company**") effective from today, closure of business hours i.e., May 29, 2025 to pursue opportunities outside the Organisation. This decision has been made after careful consideration of my personal and professional aspirations. I confirm that there is no other material reason for my resignation apart from this.

I further convey my sincere thanks to the Board of Directors and the Management of the Company for their support and cooperation extended to me during my tenure as Company Secretary & Compliance Officer.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges to give effect to this resignation.

Thanking You  
Yours Sincerely



Divya Mittal  
Membership No. A25495