



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 : 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.

Dear Sir/Madam,

With reference to the captioned subject, please note that the Board of Directors of B J Duplex Boards Limited (“**the Company**”) in their meeting held today i.e. Thursday, May 29, 2025 has inter-alia considered and approved the following businesses:

- I. Took note of the Resignation of Ms. Divya Mittal from the post of Company Secretary & Compliance Officer of the Company with effect from close of business hours on Thursday, May 29, 2025. The Resignation Letter received from Ms. Divya Mittal is attached herewith as “**Annexure A**”.

*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 B**”.*

- II. Approved the appointment of Ms. Kavita Bisht as the Company Secretary & Compliance Officer of the Company with effect from Friday, May 30, 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 appointment are given in the enclosed “**Annexure C**”.*

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For B J Duplex Boards Limited

Mayank Gupta
Whole-time Director



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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 th June, 2018	Not Applicable



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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

Name of the Director	Ms. Kavita Bisht
Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointed as a Company Secretary & Compliance Officer of the Company.
Date of appointment and term of appointment	With effect from Friday, May 30, 2025.
Brief profile (in case of appointment)	Ms. Kavita Bisht is a Graduate in Commerce from Delhi University and is a member of the Institute of Company Secretaries of India and has rich experience in Corporate compliances.
Relationship With other directors of The Company	Not Applicable
Information required under BSE Circular No. LIST/COMP/14/2018- 19 dated 20th 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,

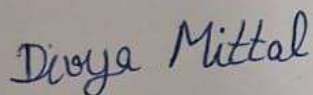
I hereby tender my resignation from the position of Company Secretary (KMP) and Compliance Officer of B J Duplex Boards Limited ("**the Company**") effective from today, closure of business hours i.e., May 29, 2025 to pursue opportunities outside the Organisation. This decision has been made after careful 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