



Duroply Industries Limited

113 Park Street, North Block 4th Floor
Kolkata-700016, Ph: (033) 22652274



Ref: 5404/25-26/0059

January 31, 2026

Department of Corporate Services

BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: BSE: 516003

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel (SMP)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that based upon the recommendation of Nomination & Remuneration Committee, the Board has approved the appointment of Mr. Mohit Bhalla, Deputy General Manager - HR, as the Senior Management Personnel of the Company w.e.f. 30th January, 2026.

The details as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For DUROPLY INDUSTRIES LIMITED

Komal Dhruv
Company Secretary

Enclosed: As above

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Find us on: [duroplyindia](#)

Regd. Office: 9, Parsee Church Street, Kolkata-700001 • CIN: L20211WB1957PLC023493

Annexure A**Disclosures as required under Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Particulars	Details
Name of Senior Management Personnel	Mr. Mohit Bhalla
Reason for change viz. appointment, re-appointment, resignation, removal, death otherwise;	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Senior Management Personnel with effect from 30th January, 2026 Term: Existing full time employment of the Company
Brief Profile (in case of appointment)	Mr. Mohit Bhalla is a Human Resource professional with MBA in Human Resources and Industrial Relations. He has over 16 years of experience across diverse sectors including Electronics, Automotive, Optical, Supply Chain, Chemicals, Logistics, Q-Commerce and E-commerce
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable