



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

Toll Free: 1800-345-3876 (DURO) | E-Mail: corp@duroply.com | Website: www.duroply.in

Find us on:    duroplyindia

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



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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

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