



**Duroply Industries Limited**

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



Ref: 5404/25-26/0028

July 31, 2025

**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 Ms. Astha Gupta currently working as DGM, Business Excellence, as the Senior Management Personnel of the Company w.e.f. 31<sup>st</sup> July, 2025.

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 DHURUV]  
Company Secretary  
Encl: a. a.

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

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



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**Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023**

Particulars	Details
Name of Senior Management Personnel	Ms. Astha Gupta
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Designation as SMP- With effect from 31 <sup>st</sup> July, 2025 Term: Existing full time employment of the Company
Brief Profile (in case of appointment)	Ms. Astha Gupta is a qualified Chartered Accountant and has done her Masters in Business Administration from IIM and was awarded with Gold medal for outstanding all-round performance, highlighting exceptional capabilities beyond academic achievements. She has over 10 years of experience in Business analytics, strategy planning and cost optimization to drive operational excellence.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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