



Duroply Industries Limited

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



Ref: 5404/26-27/0026

August 12, 2026

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

Scrip Code: BSE: 516003

Dear Sir/Madam,

Sub: Reconstitution of Board Committee

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors in its meeting held on August 12, 2026, reconstituted the Nomination and Remuneration Committee pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations as detailed below:

DIN	Name	Designation	Position
03640464	Mr. Kulvin Suri	Non-Executive Independent Director	Chairman
06431086	Mr. Vinay Agarwal	Non-Executive Non-Independent Director	Member
07090308	Ms. Suparna Chakrabortti	Non-Executive Independent Director	Member
07946245	Mr. Shivram Sethuraman	Non-Executive - Independent Director	Member

We request you to take the same on record.

Yours faithfully,

For Duroply Industries Limited

[KOMAL DHRUV]
Company Secretary

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