

Ref: 5404/26-27/0013

June 10, 2026

Department of Corporate ServicesBSE 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 – Resignation of Chief Financial Officer (CFO) of the Company**

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that Mr. Vijay Kumar Yadav, has resigned from the position of Chief Financial Officer (Key Managerial Personnel) of the Company vide letter dated 10th June, 2026 and he will be relieved from his duties with effect from the close of business hours of 10th June, 2026.

The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015 read with the SEBI's Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as "Annexure-A".

A copy of the resignation letter received from Mr. Vijay Kumar Yadav is also enclosed herewith.

You are requested to kindly take note of the above information.

Thanking you,

Yours faithfully,

For DUROPLY INDUSTRIES LIMITED

*Komal Dhruv*KOMAL DHRUV
Company SecretaryFind us on:     [duroplyindia](https://www.duroplyindia.com)

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

Toll Free: 1800-345-3876 • E-mail: corp@duroply.com • Website: www.duroply.in

Annexure A

Details required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Particulars	Details
Reason for change	Resignation due to personal reason.
Date of appointment/re-appointment/cessation	With effect from close of business hours on 10.06.2026
Term of appointment	Not Applicable
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Komal Ghosh



VIJAY KUMAR YADAV

Laxmi Vihar, Phase 1, Roorkee,
Haridwar, Uttarakhand -247667

June 10, 2026

To,
The Board of Directors
Duroply Industries Limited,
113 Park Street,
North Block, 4th Floor,
Kolkata- 700016


Dear Sirs,

Sub: Resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

This is to inform that I, Vijay Kumar Yadav, hereby tender my resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company due to personal reasons. The Board is requested to accept my resignation with effect from the close of business hours on June 10, 2026.

Kindly take the same on record.

Thanking you,
Yours faithfully,


(VIJAY KUMAR YADAV)