



Duroply Industries Limited

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



Ref: 5404/26-27/0007

May 21, 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 Internal Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that on the recommendation of Audit Committee, the Board of Directors of the Company in its meeting held today i.e., May 21, 2026, has approved the appointment of M/s. JMNR & Associates LLP, Chartered Accountants Firm, (Firm Regn No- E300297) as the Internal Auditor of the Company for FY 2026-27.

The details as required under Regulation 30 of SEBI LODR Regulations is enclosed herewith.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For DUROPLY INDUSTRIES LIMITED

KOMAL DHRUV
Company Secretary

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 of M/s. JMNR & Associates LLP, Chartered Accountants.

Particulars	Details
Reason for change viz. appointment, appointment, resignation, removal, death otherwise;	Appointment
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	Based on the recommendation of Audit Committee, the Board at its meeting held today i.e. May 21, 2026 has approved the appointment for FY 2026-27.
Brief Profile (in case of appointment)	JMNR & Associates LLP is a premier multi-disciplinary Chartered Accountant firm with a Pan-India presence, specializing in comprehensive Internal Audit and Assurance services. They provide risk-based auditing and specialized evaluation of Internal Financial Controls (IFC) across diverse sectors.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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