



Duroply Industries Limited

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



Ref: 5404/26-27/0028

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,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the following updated contact details of the Key Managerial Personnel (KMP) of the Company who have been authorized by the Board of Directors of the Company for determining the materiality of any event or information and for the purpose of making the necessary disclosures to the Stock Exchanges:

Name	Designation	Email ID & Contact no.
Mr. Sudeep Chitlangia	Executive Chairman	Tel: (033) 2265 2274 investors@duroply.com
Mr. Akhilesh Chitlangia	Managing Director & CEO	
Mr. Shashank Hissaria	President- Operation & Chief Financial Officer	
Mrs. Komal Dhruv	Company Secretary cum Compliance Officer	

The aforesaid contact details are also being made available on the website of the Company, viz., www.duroply.in.

We request you to take the same on record.

Kindly acknowledge receipt.

Thanking you,

For Duroply Industries Limited

[KOMAL DHRUV]
Company Secretary

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

Find us on:    duroplyindia