

Date: May 29, 2025

To,

The Board of Directors

B J Duplex Boards Limited

H. No.-54, G/F, New Rajdhani Enclave,

Near MCD Park, New Delhi, 110092 India

Subject : Resignation from the office of Company Secretary (KMP) and Compliance Officer of BJ Duplex Boards Limited

Dear Sir,

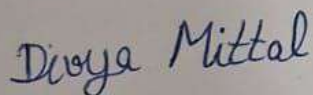
I hereby tender my resignation from the position of Company Secretary (KMP) and Compliance Officer of B J Duplex Boards Limited ("**the Company**") effective from today, closure of business hours i.e., May 29, 2025 to pursue opportunities outside the Organisation. This decision has been made after careful consideration of my personal and professional aspirations. I confirm that there is no other material reason for my resignation apart from this.

I further convey my sincere thanks to the Board of Directors and the Management of the Company for their support and cooperation extended to me during my tenure as Company Secretary & Compliance Officer.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges to give effect to this resignation.

Thanking You

Yours Sincerely



Divya Mittal

Membership No. A25495