



B J DUPLEX BOARDS LIMITED

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

Near MCD Park New Delhi – 110092

Ph.: 011-42141100, 011-30251171, sbj@anandpulp.com

CIN: L21090DL1995PLC066281

Date: August 25, 2025

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400001

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata, Dalhousie,
Kolkata - 700 001, West Bengal

Scrip Code: 531647

CSE Scrip Code: 012111

Subject: Intimation of resignation of Company Secretary and Compliance Officer of B J Duplex Boards Limited ("Company") under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations read with Para A Part A of Schedule III thereto, we hereby inform you that Ms. Kavita Bisht (ICSI Membership Number A72041) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company effective from close of business hour of August 25, 2025.

A copy of the resignation letter as received from Ms. Kavita Bisht is enclosed herewith as **Annexure A**.

The requisite disclosure as required under Listing regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in this regard, is enclosed herewith as **Annexure B**.

Kindly take the same on your records.

Yours Faithfully,

For B J Duplex Boards Limited
For BJ DUPLEX BOARDS LIMITED

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Director/Auth. Sign.

Mayank Gupta
Whole Time Director
DIN: 03601839

Enclosure: As Above



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Annexure B

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Resignation of Ms. Kavita Bisht as Company Secretary and Compliance Officer:

Particulars	Details
Reason for change viz. ~~appointment, reappointment, resignation, removal, death or otherwise~~	Resignation of Ms. Kavita Bisht (M. No.: A72041) as Company Secretary and Compliance Officer of the Company due She has decided to pursue opportunities outside the organization."
Date of ~~appointment / reappointment /~~ cessation (as applicable) & ~~term of~~ appointment / reappointment;	Resigned effective from close of business hour of August 25, 2025
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

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