

Date: May 22, 2025

To,

The Board of Directors

B J Duplex Boards Limited

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

MCD Park New Delhi – 110092, India

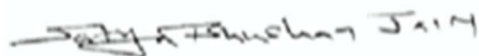
Dear Directors,

Subject : Resignation from the position of Whole Time Director of B J Duplex Boards Limited

Please note this letter as my formal resignation from my position of Whole Time Director of B J Duplex Boards Limited ("the Company"), effective close of business hours on May 22, 2025, due to change in control of the Company. It has been an honour and privilege to be a part of the Company as a Whole Time Director and serve on the Board of the Company. It has been a very enriching journey for me both professionally and personally, and I thank the entire Board for their support during my tenure as a Whole Time Director and wish this great company the very best for future.

Thank You.

Yours sincerely,



Satya Bhushan Jain

(DIN – 00106272)

Date: May 22, 2025

To,
The Board of Directors
B J Duplex Boards Limited
H. No.-54, G/F New Rajdhani Enclave,
MCD Park New Delhi – 110092, India

Dear Directors,

**Subject : Resignation from the position of Director & Chief Financial Officer of B J
Duplex Boards Limited**

Please note this letter as my formal resignation from my position of Director & Chief Financial Officer of B J Duplex Boards Limited (“the Company”), effective close of business hours on May 22, 2025, due to change in control of the Company. It has been an honour and privilege to be a part of the Company as the Director & Chief Financial Officer and to serve on the Board of Directors. I would like to express my sincere gratitude to the Board of Directors and the senior management team for entrusting me with this role and for their continuous support and guidance, which enabled me to fulfil my responsibilities.

Thank You.

Yours sincerely,



Sudhanshu Saluja
(DIN – 03267887)