

August 30, 2025

Annexure - D

To
The Board of Directors
BJ DUPLEX BOARDS LIMITED
H. No.-54, G/F New Rajdhani Enclave, Near MCD Park
New Delhi - 110092

Dear Board members,

Subject: Resignation of Ms Vasudha Jain (08438613) as Independent Director of the Company

I, Vasudha Jain (08438613) hereby tender my resignation as an Independent Director of the Company, from the close of business hours on August 30, 2025, due to other commitments and personal reasons.

I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as an Independent Director. I wish wholeheartedly for the continued success and the prosperity of the Company.

Further in accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 read with clause 7B of Para A of Part A of Schedule III thereto, confirm that there is no other material reason other than those mentioned above, for my resignation as Independent Director from the Board of the Company.

Thank you once again for the opportunity to have served on the Board of Directors of the Company. I wish you all the best.

Thanking You
Yours Sincerely


Vasudha Jain
DIN: 08438613