



DUROPACK LIMITED

(Mfrs. of Flexible Laminates Pouches & Holographic Products)
Admin. Office: B-4/160, Safdarjung Enclave, New Delhi-110029 (INDIA)
Tel.: 011-26181611, 41359339, e-mail: info@duropackindia.com
Website: www.duropackindia.com, CIN: L74899DL1986PLC025835

03rd February, 2025

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 526355

Dear Sir/Madam,

Sub: Reply to discrepancy pointed out by Exchange by an email dated 03rd February, 2025 regarding Resignation of Company Secretary and Compliance officer of the Company.

We refer to your email dated 03rd February 2025, highlighting discrepancies regarding the resignation of the Company Secretary and Compliance Officer of the Company.

This is to inform you that the Company has made corporate announcement dated 05-Nov-2024 05:21:01 PM under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Intimation for resignation of Company Secretary and compliance officer of the Company under Regulation 30 of SEBI (LODR) Regulation, 2015.

We sincerely regret that the resignation letter was inadvertently not included in our initial intimation.

Please be assured that this omission was purely an oversight and unintentional. The resignation letter is now attached for your reference.

Thanking you,

For **DUROPACK LIMITED**

VIVEK
JAIN

Digitally signed
by VIVEK JAIN
Date: 2025.02.03
15:35:50 +05'30'

Vivek Jain
Managing Director
DIN; 01753065

Encl: As above

Regd. Office: 3123, Sector-D, Pocket-III, Vasant Kunj, New Delhi - 110070

Works: Village Panchor, 84 K.M. Stone, Delhi Jaipur Highway, Jarthal Road, Rewari (Haryana) Tel.: (01274) 249039, 249049

To

The Board of Directors
Duropack Limited
New Delhi

Subject:- Resignation Letter from the post of Company Secretary & Compliance Officer of the Duropack Limited

Dear Sir,

I, Anju hereby tender my resignation due to some personal reasons from the post of Company Secretary and Compliance Office of the Company to be effective from the closing hours of Tuesday, 05th November, 2024. I request the Board of Director to relieve me from the duties of the "Company Secretary & Compliance Officer" from the closing hours of Tuesday, 05th November, 2024.

I hereby request to arrange necessary filing forms/intimation with the Registrar of Companies, Delhi and Bombay Stock Exchange.

Kindly acknowledge the Resignation Letter and place this notice at the forthcoming Board Meeting of the Company.

I would like to extend my sincere thanks to the Board of Director and entire staff of the Company for their support and guidance during my tenure.

Thanking You

ANJU Digitally signed
by ANJU
Date: 2024.11.05
12:39:54 +05'30'

Anju

ACS: A65057

eCSIN:- RA065057C000020342



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05th November, 2024

BSE Limited

Department of Corporate Services
PhirozJeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Scrip Code: 526355

Dear Sir/Madam,

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that Ms. Anju, Company Secretary and Compliance Officer of the Company has resigned from his office with effect from closing hours on 05th November, 2024.

The Company places on record its appreciation for the valuable services, assistance and guidance provided by Ms. Anju during his tenure as Company Secretary and Compliance Officer of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure A**.

Mr. Vivek Jain, Managing Director of the company shall act as the Compliance officer till the appointment of the new Company Secretary and Compliance Officer.

This is for your information and record.

Thanking you

Yours faithfully

For Duro Pack Limited

Vineet Jain
**VINEET
JAIN**
Wholetime Director
DIN: 01823758

Digitally signed
by VINEET JAIN
Date: 2024.11.05
16:37:20 +05'30'



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Annexure A

Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Anju as the Company Secretary & Compliance officer of the Company with effect from close of business hours on 05 th November, 2024 and her cessation as the Key Managerial Person of the Company consequent to her resignation due to her personal reason.
Date of appointment, re-appointment/cessation (as applicable) & term of appointment, re-appointment	From the close of business hours on 05 th November, 2024
Brief profile (in case of appointment)	Not applicable
Disclosure of relationship between Directors (In case of appointment of a Director)	Not applicable