



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

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

Wholetime Director

DIN: 01823758



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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