



Duroply Industries Limited
113 Park Street, North Block 4th Floor
Kolkata-700016, Ph: (033) 22652274



Ref: 5404/23-24/0102

February 15, 2024

To
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 516003

Dear Sir/Madam,

Sub: Correction in the Outcome of Board Meeting and Disclosure under Regulation 30 (LODR)-Preferential Issue

Re: Our Letter Ref No. 5404/23-24/0097 dated February 14, 2024

Dear Sir/Madam,

With reference to the above, in respect of our Disclosure dated February 14, 2024 we hereby submit that due to inadvertent and typographical error we have mentioned following as "Promoter & Promoter Group" instead of separately classifying them as "Promoter 1, Promoter 2, Promoter Group 1..." in Annexure B.

Revised Disclosure- Annexure B: SI No 1

Sl. No.	Particulars	Details
1.	If the listed entity is a party to the agreement, Details of the counterparties (including name and relationship with the listed entity)	The parties to the shareholders agreement ("SHA") other than the Company are as follows: <ol style="list-style-type: none">1. <i>Tusk Investments Ltd ("Investor 1");</i>2. <i>Jalan Family Office LLP ("Investor 2");</i>3. <i>Yashodhara Khaitan ("Investor 3");</i>4. <i>Isha Khaitan ("Investor 4");</i>5. <i>Ekta Credit Pvt Ltd ("Investor 5");</i>6. <i>Navaratan Property Holdings Pvt Ltd ("Investor 6");</i>7. <i>Primarc Stellar Ventures LLP ("Investor 7");</i>8. <i>Viswadham Commodities LLP ("Investor 8");</i>9. <i>Aditya Agarwalla Family Trust ("Investor 9");</i>10. <i>Salarpuria Investment Pvt Ltd ("Investor 10");</i>11. <i>Alexcy Marketing Private Limited ("Investor 11");</i>12. <i>Sudeep Chitlangia ("Promoter 1");</i>13. <i>Jaydeep Chitlangia ("Promoter 2");</i>

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	<p>14. Archana Chitlangia (“Promoter Group 1”); 15. Sunita Chitlangia (“Promoter Group 2”); 16. Sheela Chitlangia (“Promoter Group 3”); 17. Nikhilesh Chitlangia (“Promoter Group 4”); 18. Abhishek Chitlangia (“Promoter Group 5”); 19. Akhilesh Chitlangia (“Promoter Group 6”); 20. Shreya Kanoria (“Promoter Group 7”); 21. Sudeep Chitlangia HUF (“Promoter Group 8”); 22. PurushottamDas Chitlangia HUF (“Promoter Group 9”); 23. Jaideep Chitlangia HUF (“Promoter Group 10”); 24. Aashray Enterprises Private Limited (“Promoter Group 11”); 25. Poushali Sales Private Limited (“Promoter Group 12”); 26. Abhinandan Fintex Private Limited (“Promoter Group 13”); 27. Calcutta Technicians & Advisers Private Limited (“Promoter Group 14”); 28. Chitlangia Medical Society (“Promoter Group 15”); 29. Chitperi Farm Private Limited (“Promoter Group 16”); 30. Madhya Bharat Papers Limited (“Promoter Group 17”);</p> <p>Investor 1, Investor 2, Investor 3, Investor 4, Investor 5, Investor 6, Investor 7, Investor 8, Investor 9, Investor 10 and Investor 11 are collectively referred to as “Investors”.</p> <p>Promoter 1, Promoter 2, Promoter Group 1, Promoter Group 2, Promoter Group 3, Promoter Group 4, Promoter Group 5, Promoter Group 6, Promoter Group 7, Promoter Group 8, Promoter Group 9, Promoter Group 10, Promoter Group 11, Promoter Group 12, Promoter Group 13, Promoter Group 14, Promoter Group 15, Promoter Group 16, Promoter Group 17 are collectively referred to as “Promoters”.</p>
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Request you to kindly take the same on record. We regret the inconvenience caused.

Yours faithfully,

For Duroply Industries Limited

KOMAL DHRUV

Company Secretary

Membership No.: A41850

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