



B J DUPLEX BOARDS LIMITED

Regd. Office: H. No.-54, G/F New Rajdhani Enclave,
Near MCD Park New Delhi – 110092
Ph.: 011-42141100, 011-30251171, sbj@anandpulp.com
CIN: L21090DL1995PLC066281

Date: December 19, 2024

To,

**The Manager
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001, India

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range, Murgighata,
Dalhousie, Kolkata,
West Bengal 700001

Scrip Code: 531647

CSE Scrip Code: 012111

Subject : Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Director designated as Independent Director.

In reference to the captioned subject, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of B. J Duplex Boards Limited, the Company, at their meeting held today i.e., December 19, 2024, has, inter alia, considered and approved the following businesses:

1. Appointment of Ms. Priyanka Pathak Ojha (DIN: 10601570) as Additional Director designated as Independent Director of the Company with effect from December 19, 2024. The term of her appointment as an Independent Director will be for a period of five (5) consecutive years and the appointment is subject to the approval of shareholders. Ms. Priyanka Pathak Ojha is not related to any Director of the Company. She satisfies the criteria of Independence prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Also, in accordance with the circulars issued by Stock Exchange dated June 20, 2018, we confirm that Ms. Priyanka Pathak Ojha is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.
2. Reconstitution of the Board and committees, effective from December 19, 2024:

Board of Directors

S. No.	Name of the Directors	Designation
1.	Mr. Satya Bhushan Jain	Whole time Director
2.	Mr. Sudhanshu Saluja	Non-Executive Director and Chief Financial Officer
3.	Ms. Vasudha Jain	Non-Executive and Independent Director
4.	Ms. Priyanka Pathak Ojha	Non-Executive and Independent Director



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Audit Committee

S. No.	Name of the Directors	Designation
1.	Ms. Priyanka Pathak Ojha	Non-Executive Independent Director, Chairman
2.	Ms. Vasudha Jain	Non-Executive Independent Director, Member
3.	Mr. Sudhanshu Saluja	Non-Executive Director, Member

Nomination & Remuneration Committee

S. No.	Name of the Directors	Designation
1.	Ms. Priyanka Pathak Ojha	Non-Executive Independent Director, Chairman
2.	Ms. Vasudha Jain	Non-Executive Independent Director, Member
3.	Mr. Sudhanshu Saluja	Non-Executive Director, Member

Stakeholders Relationship Committee

S. No.	Name of the Directors	Designation
1.	Ms. Priyanka Pathak Ojha	Non-Executive Independent Director, Chairman
2.	Ms. Vasudha Jain	Non-Executive Independent Director, Member
3.	Mr. Sudhanshu Saluja	Non-Executive Director, Member

*Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Master Circular for compliance with the provisions of the SEBI Listing Regulations dated November 11, 2024, regarding the aforesaid appointment is enclosed as **Annexure A**.*

You are kindly requested to take the same on record.

Thanking you,

For B. J Duplex Boards Limited

Divya Mittal

Company Secretary & Compliance Officer

Encl: As above



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Annexure A

Details under Regulation 30 of the SEBI Listing Regulations read with SEBI Master circular for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated November 11, 2024

Particulars	Details
Reason for change	Ms. Priyanka Pathak Ojha (DIN: 10601570) has been appointed as an additional Director designated as Independent Director of the Company subject to the approval of the Shareholders.
Date of appointment & term of appointment;	Date of Appointment: December 19, 2024 Term of Appointment: 5 (five) consecutive years with effect from December 19, 2024 to December 18, 2029, subject to the approval of the Shareholders.
Brief profile	Ms. Priyanka Pathak Ojha is an accomplished professional with over seven years of experience in legal, secretarial, and corporate affairs within the domain of listed companies. She is an Associate Member of the Institute of Company Secretaries of India (ICSI) since May 2016.
Disclosure of relationships between directors	She is not related to any of the Directors/Key Managerial Personnel of the Company.
Information as required under BSE circular Number LIST/COM/14/2018-19 dated June 20, 2018	Ms. Priyanka Pathak Ojha is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

For B. J Duplex Boards Limited

Divya Mittal
Company Secretary & Compliance Officer