



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

May 30, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Subject : Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial year ended on March 31, 2024.

Dear Sir/Ma'am,

This is to inform you that the Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations, 2015**”) read with BSE Circular dated May 09, 2019 is not applicable to B J Duplex Boards Limited (“**the Company**”).

Further, we would like to clarify that our company is claiming exemption under Regulation 15(2) of the SEBI Listing Regulations, 2015, as Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year and the Company has also submitted the certificate of Non-Applicability of Corporate Governance provisions.

In lieu of the above and in terms of BSE Circular No. LIST/COMP/10/2019-20 dated 09/05/2019 and Circular No. LIST/COMP/12/2019-20 dated 14th May, 2019, the provisions of Regulation 24A regarding submission of Annual Secretarial Compliance Report are not applicable to our Company and hence we are exempted from submitting the said compliance Report.

Please take the same on record.

Thanking you,

Yours faithfully
For **B J Duplex Boards Limited**

Divya Mittal
Company Secretary & Compliance Officer