

# **B J DUPLEX BOARDS LIMITED**

Contact Details of Personnel of the Company authorized under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following persons jointly for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s):

<b>Name of the KMP</b>	<b>Contact Number</b>	<b>Contact Address</b>
Mr. Pramod Kumar- Chief Financial Officer	011-43603300	Corporate Office: Wing A, 2nd Floor, Ghalib Institute, Aiwan-e-Ghalib Marg (Mata Sundri Lane), MintoRoad, Central Delhi, New Delhi, Delhi, India, 110002
Ms. Pooja- Company Secretary		