



29th March, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Scrip Code: 526355

Dear Sir,

Subject: Outcome of the Board Meeting of Duro Pack Limited held on Friday, 29th March 2024

The decisions and outcome of the Meeting of the Board of Directors of the Company duly held on Friday, March 29, 2024 which began at 04:00 P.M. and concluded at 04.20 P.M. are as follows:-

With reference to above cited Subject and Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023. We wish to inform you that:

1. Mr. Vivek Jain has been Re-appointed as Managing Director of the Company for a period of Five year w.e.f 01st April 2024. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I.
2. Mr. Vineet Jain has been Re-appointed as Wholetime Director of the Company for a period of Five year w.e.f 01st April 2024. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.



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

SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I.

The brief profile of above Directors as attached as **Annexure I**.

You are requested to take the above information on record.

Yours truly
For Duro Pack Limited

Anju
(Company Secretary & Compliance Officer)

Encl. as above



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Annexure I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Brief Profile of Mr. Vivek Jain and Mr. Vineet Jain

Name	<u>Mr. Vivek Jain</u>	<u>Mr. Vineet Jain</u>
Father Name	Late. Shri V.K.Jain	Late. Shri V.K.Jain
Date of Birth	13-09-1963	03-03-1967
Address	3123, Sector D, Pocket 3, Vasant Kunj, South Delhi, New Delhi 110070	3194, Sector D, Pocket 3, Vasant Kunj, South Delhi, New Delhi 110070
Educational Qualification	B.E.(Mechanical)	B.Com.
Email	vivekjain@duropackindia.com	vineetjain@duropackindia.com
PAN	AAGPJ2741P	AAGPJ2742Q
DIN	01753065	01823758
Reason for Change viz. appointment, resignation, removal. Death or otherwise	Re appointment of Mr. Vivek Jain as Managing Director of the Company w.e.f 01 st April 2024	Re appointment of Mr. Vineet Jain as Wholetime Director of the Company w.e.f 01 st April 2024
Period of Appointment	5 years i.e. 01.04.2024 to 31.03.2029	5 years i.e. 01.04.2019 to 31.03.2029
Remuneration sought to be paid	As per the term and condition of Re-appointment	As per the term and condition of Re-appointment



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Directorship in other Companies	<ul style="list-style-type: none"> • Arihant Flexi Pack Pvt. Ltd. • Best Flexi Pack Private Limited • Eltex Communications Private Limited • Vasant Plantations Private Limited • Vanshul Finance And Leasing Private Limited 	<ul style="list-style-type: none"> • Arihant Flexi Pack Pvt. Ltd. • Best Flexi Pack Private Limited • Eltex Communications Private Limited • Vasant Plantations Private Limited • Vanshul Finance And Leasing Private Limited • Eastman Industries Limited • Eastman Auto & Power Limited • Eastman Cast and Forge Ltd
Number of shares held in the Company	9,46,991	1,46,200
Brief Profile	<p>Mr. Vivek Jain is the Promoter and Director of the Company since incorporation of the Company i.e. 23rd October 1986. He became Managing Director of the Company on 01st April 2009 and re-appointed again as Managing Director on 01st April 2014 & 01st April 2019.</p> <p>He is Mechanical Engineer by Qualification and has experience of More than 32 years in the field of Packaging Industry.</p>	<p>Mr. Vivek Jain is the Promoter and Director of the Company since incorporation of the Company i.e. 23rd October 1986. He became Wholetime Director of the Company on 01st April 2009 and re-appointed again as Wholetime Director on 01st April 2014 & 01st April 2019</p> <p>He is Graduate in Commerce and has experience of More than 30 years in the field of Packaging Industry.</p>
Disclosure of Relationship between Directors	Mr. Vivek Jain is the brother of Mr. Vineet Jain and Husband of Mrs. Atula Jain	Mr. Vineet Jain is the brother in law of Mrs. Atula Jain