

April 03, 2026

**National Stock Exchange of India Limited**

Exchange Plaza, C - 1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
**Stock Symbol: DURLAX**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer and Key Managerial Personnel of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Kalpana Mogal Nikam, Chief Financial Officer (“CFO”) and Key Managerial Personnel (“KMP”) of the Company has tendered her resignation due to personal reasons.

The Company places on record its deep sense of appreciation for the services rendered by Ms. Kalpana Mogal Nikam and for her contribution during her tenure as the CFO.

The Company is in the process of appointing a suitable candidate for the position of CFO & KMP. The same will be intimated to the stock exchanges in due course, in accordance with applicable regulations.

A detailed disclosure in adherence to Regulation 30 read with the SEBI master circular no. HO/49/14/14(7)2025-CPD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as “Annexure-1”.

Further, the Company has received confirmation from Ms. Kalpana Mogal Nikam that there are no material reasons for her resignation other than those mentioned in her resignation letter, which is enclosed herewith as “Annexure-2”

Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully

For **Durlax Top Surface Limited**

Komal Upendra Birla

**Company Secretary and Compliance Officer**

Encl: As above

## ANNEXURE-1

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations, read with SEBI master circular no. HO/49/14/14(7)2025-CPD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Disclosure
1.	Name	Ms. Kalpana Mogal Nikam
2.	Reason for change viz., <del>appointment.</del> resignation, removal, death or otherwise	The resignation has been accepted on 03 <sup>rd</sup> April 2026 and will be effective from end of working hours of 02 <sup>nd</sup> may 2026. Due to personal reasons and there are no material reasons
3.	Date of <del>appointment</del> /cessation (as applicable) & <del>terms of appointment</del>	With effect from close of business hours on May 02, 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

03<sup>rd</sup> April 2026

To,

Members of Board,  
Durlax Top Surface Ltd.

Dear Sirs,

I, Kalpana Mogal Nikam, hereby tender my resignation from the position of Chief Financial Officer and Key Managerial Personnel (KMP) of the Company. My last working day shall be 02<sup>nd</sup> May 2026 after the closure of working hours, due to personal reasons.

I further confirm that there are no other material reasons for my resignation apart from the one stated above.

I am grateful to the Board for the support and cooperation extended during my tenure. I wish the Company continued success in all its future endeavours.

Kindly take this letter on record and initiate necessary filings with the Stock Exchanges and the Ministry of Corporate Affairs (MCA) as per applicable regulations.

KMNikam  
Yours sincerely,

Kalpana Mogal Nikam  
Chief Financial Officer