

Date: 05th September, 2024

To,
The Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-I, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051.

Dear Sir/Madam,

Subject: Typographical error on outcome of Board Meeting submitted on 22nd August, 2024

With respect to the captioned subject, we would like to inform you that there was a typo error in Annexure no. 3 for appointment of Internal Auditor. In one of the points in the annexure, ***“Date of first appointment of Internal Auditor”*** erroneously it was mentioned as statutory auditor instead of internal auditor. Revised Annexure 3 has been annexed below.

We request you to kindly take the above information on record.

Thanking you,

For DURLAX TOP SURFACE LIMITED

Komal
Upendra
Birla

Digitally signed by
Komal Upendra Birla
Date: 2024.09.05
16:36:35 +05'30'

Komal Birla
Compliance Officer & Company Secretary

ANNEXURE 3 -DETAIL OF INTERNAL AUDITOR SEEKING APPOINTMENT

Firm Name	A. Bakliwal & Co,
Designation	Chartered Accountant
Date of first appointment of Internal Auditor	M/s A. Bakliwal & Co., Practicing Chartered Accountant as the Internal Auditor of the Company for the Financial Year 2024-25.
Brief Profile	<p>A. Bakliwal & Co, A Chartered Accountant firm having office situated at 104, Garnet Paladium, Behind Express Zone, Goregaon East, Mumbai - 400063.</p> <p>CA Bharat Jain (Membership no. 440315) partner of A. Bakliwal & Co. is having an excellent experience in auditing and taxation matters.</p>
Disclosure of Relationships between directors (in case of appointment)	He is not related with any other Director/KMP of the Company



Durlax Top Surface Ltd.: Unit No.1601, 16th Floor, Synergy Business Park, Bhd. Virwani Industrial Estate, Sahakarwadi, Off Vishweshwar Nagar Road, Goregaon(E), Mumbai - 400063

Factory Address : Survey No 557/2 & 558/1, Village: Moti Tambadi, Taluka: Pardi, District: Valsad, Vapi - 396193, Gujarat.



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