

Date: 22nd August, 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: Outcome of Board Meeting pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors at their meeting held today i.e. Thursday, 22nd August, 2024 have inter alia, considered and approved the following:

1. The 14th Annual General Meeting of the Company will be held on Monday, 16th Day of September, 2024 at 12:30 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) at Unit No 1601 16th Floor Synergy Business Park Premises Coop Society Ltd, Bhd Virwani Industrial Estate Sahakarwadi Off Vishweshwar Nagar Road, Goregaon East, Mumbai, Goregaon East, Maharashtra, India, 400063
2. Considered and approved the appointment of Ms. Palak Jain (DIN: 09182098) as Additional Independent Director of the company for a term of 5 years subject to approval of member at the ensuing AGM of the Company.
3. Considered and approved the appointment of Mr. Bhavesh Jain (DIN: 10745884) as Additional Independent Director of the company for a term of 5 years subject to approval of member at the ensuing AGM of the Company.
4. Approved resignation of Ms. Roxy Rajendra Teniwal (DIN: 09801276) and Mr. Abhishek Ravinder Bansal (DIN: 09790993) as Independent Directors of the Company with immediate effect;
5. Approved Appointment of Mr. Shravan Laxmichand Suthar (DIN: 02985316), Managing Director who retires by rotation and being eligible, offer himself for re-appointment.
6. Considered and approved Draft Director's Report along with annexures to the said report for the Financial Year ended on March 31, 2024, to form part of Annual Report 23-24.
7. Considered and approved Notice of 14th Annual General Meeting (AGM) of the company to be held on Monday, 16th September, 2024 at 12:30 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM)
8. Considered and approved appointment of M/s. Rahul A. Jain & Co. Practicing Company Secretaries as Scrutinizer for E-Voting Process for 14th AGM 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.



+91-22-61560000



info@durlaxindia.com



www.durlax.com

CIN No - L74999MH2010PLC202712

9. The 'Cut-off Date' as Monday, September 09, 2024, for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 14th AGM or to attend the AGM.
10. The remote e-voting will commence on 12th September, 2024 at 9:00 A.M.(IST) and ends on 15th September, 2024 at 5:00 P.M.(IST).
11. Considered Closure of Register of Members and Share Transfer Books pursuant to provisions of Section 91 of the Companies Act' 2013 and decided that Register of Members and Share Transfer Books of the company shall remain closed from 10/09/2024 to 15/09/2024 (both days inclusive) for the purpose of voting at Annual General Meeting of the Company.
12. Considered and approved the Re-constitution of Committee – Due to resignation of two independent directors viz., Ms. Roxy Teniwal and Mr. Abhishek Bansal the following committees have been re-constituted –

i) Audit Committee:

Name of the Director	Position in the Committee	Category of Director
Mr. NARAYAN SAMANTRA	Chairman	Non-Executive Independent Director
Ms. PALAK JAIN	Member	Non-Executive Independent Director
Mr. SHRAVAN SUTHAR	Member	Managing Director

ii) Stakeholders Relationship Committee:

Name of the Director	Position in the Committee	Category of Director
Mr. NARAYAN SAMANTRA	Chairman	Non-Executive Independent Director
Ms. PALAK JAIN	Member	Non-Executive Independent Director
Mr. BHAVESH JAIN	Member	Non-Executive Independent Director

iii) Nomination and Remuneration Committee:

Name of the Director	Position in the Committee	Category of Director
Mr. NARAYAN SAMANTRA	Chairman	Non-Executive Independent Director
Ms. PALAK JAIN	Member	Non-Executive Independent Director
Mr. BHAVESH JAIN	Member	Non-Executive Independent Director

13. Considered and approved the appointment of M/s. A. Bakliwal & Co., Mumbai (Firm Registration no. 148416W) as an Internal Auditor of the Company for F.Y. 2024-25;
14. Approved Appointment of Mr. Rahul A. Jain Company Secretary in Practice (Membership no. 42889) as the Secretarial Auditor of the Company for the year 2024-25.
15. Considered and approved all other business as per agenda circulated.

The copy of the Annual Report for the FY 2023-24 including the Notice of 14th AGM will be filed with the Stock Exchange and other concerns, in due time.

The Board Meeting commenced at 05.30 P.M. (IST) and concluded at 7.00 P.M. (IST).

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

Thanking you,

For DURLAX TOP SURFACE LIMITED

Komal
Upendra Birla

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Komal Upendra Birla
Date: 2024.08.22
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Komal Birla
Compliance Officer & Company Secretary

ANNEXURE -1 DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT AT 14TH ANNUAL GENERAL MEETING

{Pursuant to regulation 36(3) of the SEBI(LODR) Regulations, 2015 and secretarial standard -2 on General Meeting, the brief profile of Auditor eligible for appointment}

NAME OF DIRECTOR	MR. SHRAVAN LAXMICHAND SUTHAR
DIN	02985316
Designation	Managing Director
Date of Birth	15/12/1980
Date of first appointment on the Board Meeting	03/05/2010
Relationship with any other director of the Company	He is brother of Mr. Lalit L. Suthar, Whole-Time Director
Expertise in functional area	He has an experience of over 20 years in the field of Solid Surface Industry.
Shares held in the company	6501399
Membership/Chairmanships of Committees	1
Number of Board Meeting attended during the year	17
Membership/chairmanship of committees in other public companies	NIL
Directorships in other public companies	NIL

ANNEXURE-2- DETAILS OF SECRETARIAL AUDITOR SEEKING APPOINTMENT

{Pursuant to regulation 36 of the SEBI(LODR) Regulations,2015, the brief profile of Auditor eligible for appointment}

Firm Name	Rahul A Jain & Co.
Designation	Company Secretary in Practise
Date of first appointment as Secretarial Auditor	M/s Rahul A Jain & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2024-25.
Brief Profile	<p>Rahul A. Jain & Co, A Company Secretary firm having office situated at 12AB/B1, Nandanvan Industrial Estate, LBS Marg, Thane 400604.</p> <p>Rahul A. Jain & Co. having an excellent experience in secretarial matters with respect to Companies Act, 2013 & SEBI(LODR) Regulations, 2015</p>
Disclosure of Relationships between directors (in case of appointment)	He is not related with any other Director/KMP of the Company



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ANNEXURE 3 -DETAIL OF INTERNAL AUDITOR SEEKING APPOINTMENT

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

ANNEXURE- 4 – DETAIL OF INDEPENDENT DIRECTORS SEEKING APPOINTMENT AT 14TH AGM

NAME OF DIRECTOR	MS. PALAK JAIN
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Palak Jain has been appointed as additional director capacity of Non-Executive Independent Director of the Company w.e.f August 22, 2024
Date of appointment/cessation (as applicable) & term-of appointment	August 22, 2024 Ms. Palak Jain (DIN: 09182098) is appointed as an Additional Independent Director of the Company with effect from 22 nd August, 2024 for a period of five years subject to approval of shareholders of the company. Further, the terms of appointment shall be governed by the company's policy.
Brief Profile (in case of appointment)	She is having experience of more than 10 years in IT field. She has rich experience in mobile and web application. She worked as full stack developer with various programming languages and software development.
Disclosure of Relationships between directors (in case of appointment)	She is not related with any other Director/KMP of the Company
Names of listed entities in which the resigning director holds Directorships, indicating the	NIL

category of Directorship and Membership of Board Committees, if any	
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NAME OF DIRECTOR	MR. BHAVESH JAIN
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Bhavesh Jain has been appointed as additional director capacity of Non-Executive Independent Director of the Company w.e.f August 22, 2024
Date of appointment/cessation (as applicable) & term-of appointment	August 22, 2024. Mr. Bhavesh Jain (DIN: 10745884) is appointed as an Additional Independent Director of the Company with effect from 22 nd August, 2024 for a period of five years subject to approval of shareholders of the company. Further, the terms of appointment shall be governed by the company's policy.
Brief Profile (in case of appointment)	Dr. Bhavesh Jain is having 12 years of rich experience in dentistry with expertise in root canal procedure, aesthetic dentistry, dental Implants and all kinds of minor surgical dental procedures.
Disclosure of Relationships between directors (in case of appointment)	He is not related with any other Director/KMP of the Company
Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	NIL

Annexure 5:

Information as required under Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Circular) No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as under:

NAME OF DIRECTOR	Mr. Abhishek Bansal
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment /cessation (as applicable) & term of appointment	August 22, 2024.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of Relationships between directors (in case of appointment)	Not Applicable
Additional Information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed herewith
Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of	NIL

Board Committees, if any	
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Abhishek Bansal has confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter.

NAME OF DIRECTOR	Ms. Roxy Teniwal
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/cessation (as applicable) & term of appointment	August 22, 2024.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of Relationships between directors (in case of appointment)	Not Applicable
Additional Information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed herewith
Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Ms. Roxy Teniwal has confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter.

Komal
Upendra
Birla

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Komal Upendra Birla
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ROXY RAJENDRA TENIWAL

602, Bhagwati Darshan Apartment, Near Uma Bhavan Bhatar Rd, Surat City,
Surat City, Gujarat, India 395007

Date: 22nd August, 2024

The Board of Directors,
DURLAX TOP SURFACE LIMITED
Unit No 1601 16th Floor Synergy Business Park Premises Coop
Society Ltd, Bhd Virwani Industrial Estate Sahakarwadi Off
Vishweshwar Nagar Road, Goregaon East, Mumbai, Goregaon East,
Maharashtra, India, 400063

Dear Sir,

Sub: Resignation from the post of Director

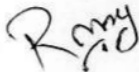
I am the Independent Director in the captioned company and have been devoting reasonable time for the discharge of my duties as a director of the company.

This is to inform the Board that due to my pre-occupation and other personal and professional commitments; I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 22th August, 2024.

I express my most respectful gratitude towards all the Board members and wish best of luck to the newly constituted Board.

Thanking you,

Yours faithfully,



(ROXY RAJENDRA TENIWAL)
DIN: 09801276

ABHISHEK RAVINDER BANSAL

C Wing 314, Narmada Deep, Cabin Rd, Near Rawal Nagar, Bhayander
East, Thane, Maharashtra, India 401105

Date: 22nd August, 2024

The Board of Directors,
DURLAX TOP SURFACE LIMITED

Unit No 1601 16th Floor Synergy Business Park Premises Coop
Society Ltd, Bhd Virwani Industrial Estate Sahakarwadi Off
Vishweshwar Nagar Road, Goregaon East, Mumbai, Goregaon East,
Maharashtra, India, 400063

Dear Sir,

Sub: Resignation from the post of Director

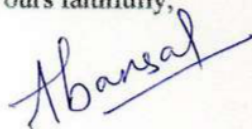
I am the Independent Director in the captioned company and have been devoting reasonable time for the discharge of my duties as a director of the company.

Due to my other professional commitments, I hereby tender my resignation from the post of directorship of the company and request the Board to accept the same w.e.f. 22/08/2024.

I express my most respectful gratitude towards all the Board members and wish best of luck to the newly constituted Board.

Thanking you,

Yours faithfully,



(ABHISHEK RAVINDER BANSAL)
DIN: 09790993