

Date: 30th 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: Disclosure of Debarment statement regarding Appointment of Directors

Ref: Announcement submitted to the Exchange dated August 22, 2024

This is in continuation of our Letter Dated August 22, 2024 regarding outcome of Board meeting held on 22nd August, 2024 where in there were three appointment/ re-appointments of Directors.

1. 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.
2. 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.
3. Appointment of Mr. Shravan Laxmichand Suthar (DIN: 02985316), Managing Director who retires by rotation and being eligible, offer himself for re-appointment

Their appointments were approved by the shareholders at the 14th Annual General Meeting of the Company held on 16th September, 2024. Pursuant to the confirmation received from all the above three Directors, we hereby affirm that they are not debarred from holding the office of Director by virtue of any SEBI order or any other authority. This is in compliance with the information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/24 dated 20.06.2018.

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
DN: cn=Komal Upendra
Birla, o=DURLAX TOP SURFACE
LIMITED, email=info@durlaxindia.com, c=IN

Komal Birla
Compliance Officer & Company Secretary

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

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