

April 20, 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: Outcome of Board meeting held on 20th April, 2026.

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, this is to inform that the Board of Directors in its meeting held today i.e., 20th April, 2026, based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Mahipal Vyas as Chief Financial Officer & Key Managerial Personnel of the Company with effect from 04th May 2026. The details as required to be disclosed under the SEBI Circular is annexed as "Annexure-A".

The Board Meeting commenced at 2:30 P.M. and concluded at 04:10 P.M. (IST).

This is for your kind information and records

Thanking you,

Yours faithfully

For **Durlax Top Surface Limited**

Komal Upendra Birla
Company Secretary and Compliance Officer

Encl: As above



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

ANNEXURE-A

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/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Mahipal Vyas has been appointed as the Chief Financial Officer (CFO) of the Company. Prior to this appointment, he was serving as General Manager (Finance). In view of his experience and role in the finance function, he has now been entrusted with the responsibilities of the Chief Financial Officer.
2.	Date of appointment/ cessation (as applicable) & terms of appointment	With effect from May 04, 2026.
3.	Brief profile (in case of appointment)	Mr. Mahipal Vyas (Commerce Graduate) has extensive and diversified experience in the field of Accounts, Auditing and Taxation in various Industries.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

