

21 March 2025

To,
Department of Corporate Services
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Security ID: DIL

Sub: DIL - Clarification w.r.t. announcement dated March 13, 2025

Dear Sir/Madam,

Thank you for the clarification. Based on the SEBI Circular dated July 13, 2023, the following details should be provided for the appointment, re-appointment, or cessation of a director. It looks like these details were not included in the announcement you mentioned. Here's a breakdown of the required parameters for the appointment of Mr. Mohammed Saleem Khan as the Executive Non-Independent Director:

In compliance with the provisions of the LODR, 2015, we hereby provide the following affirmations:

1. **Date of Appointment: Date of Appointment:**

Mr . Mohammed Saleem Khan (DIN: 10397856) has been appointed as an Executive Non- Independent Director of the Company w.e.f. **March, 13, 2025**, for the first time.

2. **Brief Profile (in case of appointment):**

Mr. Mohammed Saleem Khan is a graduate in the field of finance and accounts having DIN no. 10397856

3. **Disclosure of Relationships Between Directors (in case of appointment of a director):**

Mr. Mohammed Saleem Khan does not have any familial or professional relationships with any other director(s) of the company.

4. **Affirmation that the Director is Not Debarred:**

A statement affirming that Mr. Mohammed Saleem Khan is **not debarred from holding the office of Director** by any order from SEBI or any other authority. This affirmation is important to ensure that his appointment complies with regulatory standards.

The logo for Debock Industries Limited, featuring the word "DEBOCK" in white capital letters inside a dark blue rectangle with orange borders on the top and bottom.**DEBOCK**

DEBOCK INDUSTRIES LIMITED

(Formerly known as Debock Sales And Marketing Limited)

This disclosure is made in compliance with Regulation 30 of SEBI (LODR), 2015, to ensure timely and transparent communication to the stock exchange and its stakeholders.

We request you to take this intimation on record and update your records accordingly.

Thank you for your attention to this matter.

Yours faithfully,
For Debock Industries Limited

Mukesh Manveer Singh
Chairman & Managing Director
DIN: 01765408

Place: Jaipur



DEBOCK INDUSTRIES LIMITED

(Formerly known as Debock Sales And Marketing Limited)

To,
Department of Corporate Services
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1 G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI-400051

Ref: SECURITY ID: DIL; ISIN INE411Y01011

Dear Sir/Madam,

Subject: Intimation(s) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that:-

1. **Mr. Sonu Sharma (DIN: 08900556)** vide their letter dated **March 13, 2025**, has tendered his resignation as an Executive Non-Independent Director from the Board of Debock Industries Limited ("the Company") due to his other pre-occupations. The Board of Directors of the Company appreciates his valuable contribution and support made during his tenure as an Executive Non-Independent Director of the Company.

The Company has accepted his resignation and relieved him from his responsibilities with effect from close of working hours of July 23, 2024.

The disclosures as required pursuant to Regulation 30 read with Clause 7B of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in **Annexure - A**.

Mr. Sonu Sharma (DIN: 08900556) has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter, which is enclosed herewith in **Annexure - B**.

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DEBOCK INDUSTRIES LIMITED

(Formerly known as Debock Sales And Marketing Limited)

2. **Mr. Mohammed Saleem Khan (DIN: 10397856)** appointed as an Executive Director Non Independent Director ,this is to inform you that the Board of Directors in its meeting held today i.e. Thursday, March 13, 2025, and based on the recommendations of Nomination and Remuneration Committee has approved the appointment of Mr . Mohammed Saleem Khan (DIN: 10397856) designated as an Executive Non-Independent Director of the Company w.e.f. March 13, 2025.

The details of appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure C**.

This information is also available on the Company's website i.e. www.debockgroup.com

Kindly take the above on your record.

For Debock Industries Limited
(Formerly known as Debock Sales and Marketing Limited)

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Mukesh Manveer Singh
Chairman & Managing Director
DIN: 01765408

Place: Jaipur



DEBOCK INDUSTRIES LIMITED

(Formerly known as Debock Sales And Marketing Limited)

Annexure A

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No	Details of Event	Information of Event
1	Reason for Change i.e Resignation	Mr. Sonu Sharma (DIN: 08900556) has tendered his resignation from the position of Executive Non- Independent Director due to his other preoccupations
2	Date of Cessation	March 13, 2025 (close of working hours)
3	Confirmation that there are no other material reasons for his resignation other than those mentioned in his resignation letter pursuant to Regulation 30 read with clause 7B of Part A of Schedule III of SEBI Listing Regulations	Resignation Letter is enclosed herewith providing the confirmation that there are no other material reasons other than those mentioned in the resignation letter.
4	Name of other listed entities in which the resigning Director holds the directorships, indicating the category of directorships and membership of Board Committees, if any	NIL

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Annexure-B

MARCH 13, 2025

To
The Board of Directors
DEBOCK INDUSTRIES LIMITED
51, LOHIYA COLONY, 200 FEET BYE PASS,
VAISHALI NAGAR,
Jaipur, Rajasthan, India, 302021

Dear Sir/Ma'am

Subject: Resignation from the post of Executive Non-Independent Director of the Company.

With reference to the subject captioned above, I Sonu Sharma, hereby tender my resignation from the post of Executive Non- Independent Director of Debock Industries Limited with effect from 13th March, 2025. I have attempted to reconcile growing professional commitments with my additional responsibilities and therefore I will not be able to devote my time to this esteemed organization. I further confirm that there is no other material reason for my resignation other than provided above.

On the basis of above I wish to express my gratitude towards the Board of Directors of the Company for giving me an opportunity to serve on the board. Further I request the board to kindly accept my resignation and relieve me of my position with the Company. I also authorized the board to intimate & file the necessary forms and give intimations with the Concerned Registrar of Companies and stock exchange.

Thanks and regards,

Yours truly



Sonu Sharma
Director
DIN: 08900556



DEBOCK INDUSTRIES LIMITED

(Formerly known as Debock Sales And Marketing Limited)

Annexure C

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Director of the Company

S. No	Details of event	Information of such event(s)
01	Name of Director	Mr. (DIN 10397856)
02	Reason for appointment	Mr . Mohammed Saleem Khan (DIN: 10397856) has been appointed as an Executive Non- Independent Director of the Company w.e.f. March, 13, 2025, for the first time.
03	Date of appointment	March 13, 2025
04	Brief Profile	Mr. Mohammed Saleem Khan is a graduate in the field of finance and accounts having DIN no. 10397856
05	Disclosure of relationship between directors	Not Applicable
06	Shareholding, if any in the Company	No

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