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REF DSML/2018-19/NSE/09

07 09 2018

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:- Scrip Code /Symbol:- DSML**Subject:- Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Please find the below disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Resignation of Mr. Ashokkumar Nanakchand Mahawar from directorship of the Company

We would like to submit that Mr Ashok Kumar Nanak Chand Mahawar (DIN 06642445) has resigned from the position of Non- Executive Director of the Company w e f 06.09 2018 due to personal reasons.

2. Resignation of Mrs. Priyanka Sharma from directorship of the Company

We would like to submit Mrs Priyanka Sharma (DIN 02022949) has resigned from the position of Non- Executive Director of the Company w e f 06 09 2018 due to personal reasons

3. Appointment of M/s Cameo Corporate Services Limited as Registrar and Share Transfer Agent of the Company

We would like to submit that the Board of Directors in their meeting held today i e 06 09 2018, considered and approved the appointment of M/s Cameo Corporate Services Limited as Registrar and Share Transfer Agent of the Company w e f. 06 09 2018 pursuant to Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. Appointment of Dee Arth Integrated Services LLP (Reg No. AAM-1152) as Internal Auditor of the Company

We would like to submit that the Board of Directors in their meeting held today i e 06 09 2018, considered and approved the appointment of Dee Arth Integrated Services LLP (Reg No AAM-1152) as Internal Auditor of the Company w e f. 06 09 2018 pursuant to Section 138 of Companies Act, 2013

5. Appointment of Scrutinizer for voting through ballot process

DSML

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We would like to submit that the Board of Directors in their meeting held today i.e 06 09 2018, appointed M/s Ayush Khandelwal & Associates, Company Secretaries as Scrutinizer of ensuing Annual General Meeting of the Company to be held on 29th September, 2018

This is for the information of our members and all concerned

Kindly take the same on record and oblige

Thanking You,

For Debock Sales & Marketing Limited


Ramita Kumawat
Company Secretary
M.no. 54927

