

REF : DSML/2018-19/NSE/37

15.03.2019

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. **Appointment of Ms.VandanaPatidaras Chief Executive Officer of the Company of the Company. (Annexure 1)**

We would like to submit that the Board of Directors in their meeting held today i.e.15.03.2019, considered and approved the appointment of Ms.VandanaPatidaras Chief Executive Officer of the Company.w.e.f. 15.03.2019 pursuant to the provisions of Section 203 of the Companies Act, 2013

2. **Appointment of M/s Jain Kumawat & Co.Chartered Accountants (Reg No. 020438C), AS GST Auditor of the Company (Annexure 2)**

We would like to submit that the Board of Directors in their meeting held today i.e.15.03.2019, considered and approved the appointment of Jain Kumawat & CoChartered Accountants (Reg No. 020438C) GST Auditor of the Company to conduct GST Audit of the Company pursuant to Section 35 of CGST Act 2017.

3. **Appointment of M/s AyushKhandelwal & Associates , Company Secretaries, as Secretarial Auditor of the Company (Annexure 3).**

We would like to submit that the Board of Directors in their meeting held today i.e.15.03.2019, considered and approved the appointment of M/s AyushKhandelwal & Associates, Company Secretaries as Secretarial Auditor of the Company to conduct Secretarial Audit of the Company for the FY 2018-19 pursuant to the provision of Section 204(1) of the Companies Act 2013 rule 9 of the Companies (Appointment and Remuneration personnel) Rules 2014



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

Mukesh
Mukesh Manveer Singh
Managing Director
DIN:01765408



Brief Profile of Appointments approved in the Board meeting held on 15th March, 2019**Annexure 1**

Name	Ms. Vandana Patidar
Date of Birth	16/08/1991
Date of Appointment	15/03/2019
Qualifications	Graduate
Contract No.	9752067952
Terms and Conditions of appointment / re-appointment	Terms of Appointment-as per the company's Rules and Regulation, as amended
Email ID	vandanapatidar1991@gmail.com
Relationship between Directors inter-se	NA

Brief profile of chief Executive Officer:

Ms. Vandana Patidar has extensive experience of over 5 years in Legal Matters, Finance & Accounts, Operations & Management, Administration, Liaoning, Finance & Accounts, and Secretarial. With her business acumen and motivation to provide only the best. Ms. Vandana Patidar has singlehandedly spearheaded DSML group to play a significant role in putting several projects on the map, which has added to the company's growing identity. Ms. Vandana Patidar is a keen follower of fashion and has also participated in several fashion and lifestyle events at the national level. She passionately extends her support for various social causes also. A visionary and a dreamer, she aspires to build world-class spaces and create wealth assets for India. Ms Vandana Patidar oversees Market Analyses, Brand Positioning – All India and Travel all across India for Location Finalization ,Negotiations and Commercial Finalizations,LOI's and agreement finalizations.



Annexure 2

Name	Jain Kumawat & Co Chartered Accountants
Registration No.	020438C
Address	F-108, Prism Tower, Lalkothi Jaipur
Tel:	0141 - 4109520 ; 918005906887
Email:	caphoolchand@gmail.com
Contact Person	Mr. Phoolchand Kumawat
Services in which firm is engaged	The firm is primarily engaged in Internal Audit, Direct Taxation, Indirect Taxation, Due Diligence, GST Audit Financing etc.

Annexure 3

Name	Ayush Khandelwal and Associates, Company Secretaries
Address	307, City Pearl, Sanjay Marg, Gopalbari, Jaipur
Tel:	9910482875
Email:	cs.ayushkhandelwal@outlook.com
Contact Person	Mr. Ayush Khandelwal
Services in which firm is engaged	The firm is primarily engaged in consultancy in Companies Act, LLP Act Securities Laws, Secretarial Auditor, FEMA, NBFC and GST Laws

