CIN: L52190RJ2008PLC027160



REF: DSML/2019-20/NSE/45

12.09.2020

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- 400 051

Ref: - Scrip Code/ Symbol: - DSML

<u>Sub: Intimation of Resignation of Company Secretary/ Compliance Officer of the Company under</u> <u>Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.</u>

This is to inform you that the Mr. Bharat singh charan Company Secretary & Compliance Officer of the Company has resigned from his above mentioned post for personal reasons with effect from 12.09.2020.

This is for your information and record.

For Debock Sales & Marketing Limited

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Thanking you,

Yours Faithfully,

Mukesh Manveer Singh Chairman & Managing Director DIN : 01765408

Date: 12.09.2020

To,

The Board of Directors Debock Sales & Marketing Limited 51, Lohiya Colony, 200FT Bypass, Vaishali Nagar, Jaipur 302021

Sub : Resignation from the Post of Company Secretary & Compliance Officer of the Company

Dear Sir/ Ma'am,

With reference to the above subject, I hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to some personal and unavoidable circumstances w.e.f 12.09.2020 and have following submissions to the Board of Directors :-

- 1. That I hereby request you to kindly accept my resignation and arranges to make necessary Compliance with the National Stock Exchange and Registrar of Companies, Rajasthan.
- 2. That I hereby stand relieved from the duties and obligations for and on behalf of the Company in all aspect.

Thanking you Yours truly,

Shara

Bharat Singh Charan Company Secretary & Compliance Officer M.No ACS 45044