

REF : DSML/2019-20/NSE/50

October 02nd, 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 - 400051

Ref:- Scrip Code /Symbol:- DSML

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') - Appointment of Director

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, (Listing Regulations), we hereby inform that by the resolution passed by the Board of Directors in the meeting held on 01.10.2020 after the recommendation of the Nomination & Remuneration Committee, has appointed **Mr. AKASH KUMAR** (DIN: 08899068) as an Additional Director (Non-Independent and Executive Director) and **Mr. SONU SHARMA** (DIN: 08900556) as an Additional Director (Non-Independent and Non-Executive Director) on the Board of Directors of the Company with effect from October 1, 2020 as informed in the outcome of the Board Meeting dated 01.10.2020.

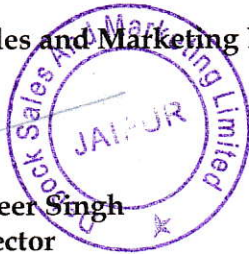
The details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are attached as Annexure- I & II to this letter.

We are request you to kindly take this information in record and oblige.

Thanks & Regards

For Debock Sales and Marketing Limited


Mukesh Manveer Singh
Managing Director
DIN: 01765408



Encl : Annexure - I & Annexure - II

Annexure -I

(ii) Brief Profile

Name of Director	Mr. Aakash Kumar
Age	26 Years
Date of First Appointment on the Board	01.10.2020
Designation:	Additional Executive Director
Qualifications	He has completed his senior secondary from Uttar Pradesh Board
Experience (including expertise in specific functional area) / Brief Resume	He has experience in the field of marketing. He is also involved in various promotional activities including social services, Corporate Events and advertisements.
Terms and Conditions of appointment	As an Additional Director (Non-Independent and Executive Director) Mr. Aakash Kumar holds office up to the date of next Annual General Meeting ("AGM") of the Company. He is eligible to be appointed as a Director of the Company by the shareholders at the next AGM, liable to retire by rotation, subject to compliance with the provisions of section 160 (1) of the Companies Act, 2013 as per the norms of the Company.
Details of proposed remuneration	Nil
No. of Shares Held in Company	Nil
Relationship with another Director/Manager and other KMP	NA
No of Meeting of the Board Attended	NA
Directorships held in other Companies	Nil
Membership/Chairmanship of Committees of other Board as on date	Nil

Annexure-II

(ii) Brief Profile

Name of Director	Mr. Sonu Sharma
Age	31 Years
Date of First Appointment on the Board	01.10.2020
Designation:	Additional Non-Executive Director
Qualifications	He has completed his Basic Education
Experience / Brief Resume	He has experience in the field of finance and Property dealing. He is also involved in various cultural activities including social services, Corporate Events and marketing.
Terms and Conditions of appointment	As an Additional Director (Non-Independent and Non-Executive Director) Mr. Sonu Sharma holds office up to the date of next Annual General Meeting ("AGM") of the Company. He is eligible to be appointed as a Director of the Company by the shareholders at the next AGM, liable to retire by rotation, subject to compliance with the provisions of section 160 (1) of the Companies Act, 2013 he will be entitle for sitting fees as per the norms of the Company.
Details of proposed remuneration	Nil
No. of Shares Held in Company	Nil
Relationship with another Director/Manager and other KMP	NA
No of Meeting of the Board Attended	NA
Directorships held in other Companies	Nil
Membership/Chairmanship of Committees of other Board as on date	Nil