

REF : DSML/2019-20/NSE/49

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

Sub: Intimation of Appointment of Whole Time Company Secretary cum Compliance Officer under Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, (Listing Regulations), by the resolution passed by the Board of Directors in the meeting held on 01.10.2020 and the recommendation of the Nomination & Remuneration Committee, has appointed **Ms. Heena Iakhani** (Membership. No. A53279) as the Whole Time Company Secretary cum Compliance Officer of the Company with effect from 01st October, 2020. as informed in the outcome of the Board Meeting dated 01.10.2020.

We are request you to kindly take this on record

Please refer Annexure-I for Brief Profile

Kindly take this information in record and oblige.

Thanks & Regards

For Debock Sales and Marketing Limited

Mahesh

Mukesh Manveer Singh
Managing Director
DIN: 01765408

ANNEXURE-I

BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER

The Details as required under Regulation 30 of SEBI (LODR) Regulation, 2015 and read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 concerning of appointment of Ms. Heena lakhani as the Whole Time Company Secretary cum Compliance Officer of the company.

S. No	Details of events that need to be provided	Information of Such Events
1	Name of Company Secretary	Ms. Heena lakhani
2	Date of Birth	22 nd June 1993
3	Residential Address	Flat No. 303, 3rd Floor, Shree Shyam Residency, Vaishali Elegance, Gandhi Path (West) Vaishali Nagar, Jaipur-302021, Rajasthan
4	Qualification	B.COM, LLB & CS
5	Work Experience	Having remarkable experience of handling secretarial work of multiple entities at UNIQUE BUILDERS (a large real estates group) and having experience of working as a CREDIT OFFICER at Digamber Capfin Limited (A Micro Finance Company & NBFC) and Having Experience of 2.5 years of working as Company Secretary cum Compliance officer in a Listed Company i.e. Mayur Leather Products Limited.
6	Shareholding in the Company	NIL
7	Reason of Appointment	To fulfil the requirement of Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) 2014 and Regulation 6 (1) of the SEBI (Listing Obligations and

		Disclosure Requirements) Regulations, 2015.
8	Date of Appointment and Term of Appointment	01.10.2020 As per Agreement
9	Disclosure of Relation between Directors/Promoter of the Company	There is no relationship with any Director/Promoter of the Company