

REF: DSML/2019-20/NSE/48

October 01, 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

Scrip Code / Symbol: DSML**Sub: Outcome of Board Meeting held on October 01, 2020**

Dear Sir/ Ma'am,

With reference to above mentioned subject matter, we would like to inform you that the meeting of the board of Directors of the company held on today i.e. Thursday, October 01, 2020 at 4:00 P.M. at registered office at 51, Lohiya Colony, 200 ft bypass, Vaishali Nagar, Jaipur – 302 021, inter alia have considered and approved the following businesses:

1. Considered and approved the appointment of Mr. Aakash Kumar (DIN: 08899068) as an additional Executive director of the Company;
2. Considered and approved the appointment of Mr. Sonu Sharma (DIN: 08900556) as an additional Non-Executive director of the Company;
3. Considered and approved the appointment of Ms. Heena Lakhani (Membership No. A53279) as Company Secretary and Compliance Officer of the Company;
4. Considered and approved the issue and allotment of the Equity Shares on a preferential basis at such price in terms of SEBI (ICDR) Regulation subject to approval from members of the company;
5. Considered and approved Migration from EMERGE Platform to Main Board of National Stock Exchange of India Limited subject to approval from members of the company;
6. Considered and approved draft Notice of Postal Ballot and Postal Ballot Form;
7. Considered and approved appointment of M/s Ayush Khandelwal & Associates, Company Secretaries as scrutinizer for Postal Ballot and remote e-Voting process.

The Board meeting started at 4.00 P.M. and concluded at 6.45 P.M. at the registered office of the Company.

This is for the information of our members and all concerned.
Kindly take the same on record and oblige.
Thanks & Regards,

For Debock Sales & Marketing Limited

Mahesh

Mukesh Manveer Singh
Chairman & Managing Director
DIN: 01765408