



DEBOCK INDUSTRIES
(Formerly known as Debock Sales And Marketing Limited)

Date: May 09, 2024

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: SECURITY ID: DIL; ISIN INE411Y01011

Dear Sir/Madam,

Sub.: Intimation of Resignation of Chief Financial Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Listing Regulations"), as amended from time to time, we wish to inform that Mrs. Nishu Goyal (PAN: AYIPZ1638Z) Chief Financial Officer (Key Managerial Personnel) of the company has tendered her resignation from the company w.e.f. 08th May, 2024, after close of business hours. There are no other material reason for resignation other than specified in the resignation letter dated 08th May, 2024.

Mrs. Nishu Goyal will also cease to be a key Managerial Personnel under the Regulation 30(5) of the Listing Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange with effect from 08th May, 2024.

The required details pursuant to the Regulation 30 of the Listing Regulations, as amended from time to time read with SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13th July, 2023, are annexed herewith as Annexure-I.

You are requested to take the above-cited information for your records.

Thanking you,

Yours faithfully,

For Debock Industries Limited
(Formerly known as Debock Sales And Marketing Limited)

MUKESH MANVEER SINGH
MANAGING DIRECTOR
DIN: 01765408

For further queries in this regard, kindly contact at below mentioned addresses:

Email Id: cs@debockgroup.com, info@debockgroup.com



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Annexure-I

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023

S. No.	Details of events that need to be provided	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	There are no other material reason for resignation other than specified in the resignation letter dated 08 the May, 2024.
2.	Date of cessation	With effect from close of business hours on Wednesday, May 08, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 08 May 2024

The Board of Directors
Debock Industries Limited
51, Lohiya Colony,
200ft Bye Pass Vaishali nagar,
Jaipur, Rajasthan, India, 302021

Sub: Resignation from the post of Chief Financial Officer (KMP) of Debock Industries Limited.

Dear Sirs,

Sub.: Resignation from the post of Chief Financial Officer (KMP) of the Company.

I hereby give my resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company M/s Debock Industries Limited with effect from **08 May 2024 (end of business hours)** due to other commitments and certain other pre- occupations. I request you to remove my name as Chief Financial Officer (KMP) of the Company from the records of Registrar of Companies, NSE Limited or any other place where my name is registered as Chief Financial Officer (KMP) of Debock Industries Limited. I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as CFO (KMP) of Company. Please acknowledge the receipt of the same.

Thanking You.


Nishu Goyal
(Chief Financial Officer)