

To,

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
Block G, Bandra - Kurla Complex  
Bandra (East),  
Mumbai – 400 051  
Scrip Code: DIL  
Dear Sir/Madam,

**Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reg: Outcome of Board Meeting - Appointment of Statutory Auditors (Joint Auditor) of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on Thursday, July 11, 2024 which commenced at 12.00 p.m. and concluded at 12.45 p.m., *inter-alia*, has approved the appointment of **MAPSS and Company (Firm Registration Number: 012796C)**, as the Statutory Auditors of the Company, for the first term of 5 (Five) consecutive years i.e. from conclusion of the 17<sup>th</sup> Annual General Meeting to be held in the year 2024-2025 upto the conclusion of the 22<sup>nd</sup> Annual General Meeting, to be held in the year 2029-30 subject to the approval of the shareholders, in the ensuing Annual General Meeting .

Their appointment is an addition to existing Statutory Auditors, Mittal and associates (Firm Registration No. 106456W), i.e. joint auditor whose term shall expire at the conclusion of forthcoming 16<sup>th</sup> Annual General Meeting ('AGM') to be held in the calendar year 2024.

MAPSS and Company have confirmed their eligibility for appointment as Statutory Auditors. The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

This is for your information and records.

Thanking you,  
Yours faithfully

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

**Mukesh Manveer Singh**  
Managing Director  
DIN: 01765408

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Their appointment is an addition to existing Statutory Auditors, Mittal and associates (Firm Registration No. 106456W), i.e. joint auditor whose term shall expire at the conclusion of forthcoming 16th Annual General Meeting ('AGM') to be held in the calendar year 2024.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Term – 5 years From the conclusion of the 17 <sup>th</sup> AGM till the conclusion of 22 <sup>nd</sup> AGM, subject to the approval of shareholders of the Company.
3	Brief Profile	MAPSS and Company (Firm Registration Number: 012796C), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The firm's partners possess rich experience in conducting audits for Nationalized/Public Sector Banks, Information System Audits, Internal Audits of Power Sector Companies/Distribution Companies, and other diverse sectors. Additionally, partners hold various professional certifications such as ISA, Concurrent Auditor, Forensic Auditor, AML Specialist, BRSR, GST Professional, IND-AS Professional, Social Auditor, Forex and Treasury Management Professional, Stock Exchange Compliance Officer, and Insolvency Professional.
4	Disclosure of relationships between directors	Not Applicable