

July 23, 2024

To,  
Department of Corporate Services  
Listing Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

Security ID: DIL

Dear Sir/Madam,

**Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that on basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have appointed Mrs. Bano as the Additional Non-Executive Independent Director of the Company with effect from July 23, 2024.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter.

The meeting of the Board of Directors commenced at 02.00 P.M and concluded at : 02.30 P.M

This is for your information and record.

Thanking You,  
Yours Faithfully,  
For Debock Industries Limited  
(Formerly known as Debock Sales and Marketing Limited)

Mukesh Manveer Singh  
Chairman & Managing Director  
DIN:01765408  
Place: Jaipur

**Details under Regulation 30 of the SEBI /Listing Obligations and Disclosure Requirements`**  
**Regulations 2015 read along with SEBI Circular CIR/CFD/CMD/4re015 dated September 9. 2015**

Sr. No.	Particulars	Details of Mrs. Bano
1.	Reason for Change viz appointment <del>Resignation, removal, death or otherwise</del>	<b>Appointment</b>
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Appointed as an Additional non-Executive Independent director with effect from July 23, 2024.
3.	Brief Profile	She has an experience in the finance of the corporate sector, marketing and managing the finance skills in the company for the requirements of the working capital and promoting the corporate goals.
4.	Disclosure of relationship between Directors (in case of appointment as a director)	Mrs. Bano does not have any inter se relationship with other directors of the Company.