

Date: 14th April, 2025

Listing Compliance Department

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001 Scrip Code: 544198	The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: DEEDEV
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Sub: Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In pursuance to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you regarding the appointment of Mrs. Shruti Aggarwal (DIN: 08598962) as an Additional Director and designated as Whole Time Director (Key Managerial Personnel) of the company with effect from 14th April, 2025, subject to approval of Shareholders in the General Meeting.

Other requisite details in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular dated 11th November, 2024, are enclosed herewith as **Annexure A**.

You are requested to take the above disclosures in your records.

Yours faithfully,

For DEE Development Engineers Limited

Ranjan Kumar Sarangi
Company Secretary and Compliance Officer
Membership No.: F8604
Address: Unit 1, Prithla - Tatarpur Road, Village Tatarpur
Dist. Palwal, Faridabad, Haryana - 121 102

DEE DEVELOPMENT ENGINEERS LIMITED

Regd. Office: Unit 1, Prithla-Tatarpur Road, Village Tatarpur, Dist. Palwal, Haryana- 121102, India

Works: Unit 1, 2 & 3, Village Tatarpur, Dist. Palwal, Haryana- 121102, India

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CIN: L74140HR1988PLC030225 **GST Registration No.** 06AACCD0207H1ZA

ANNEXURE-A

Details as required under amended Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated 11th November, 2024:

Sr. No.	Particulars	Mrs. Shruti Aggarwal
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Based on the recommendation of Audit Committee and Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e., 14 th April, 2025 has approved the appointment of Mrs. Shruti Aggarwal (DIN: 08598962) as an Additional Director and designated as Whole Time Director (Key Managerial Personnel) of the Company for a period of 5 (Five) years w.e.f. 14 th April, 2025 to 13 th April, 2030, subject to approval of the shareholders of the Company.
2.	Date of appointment /re-appointment /cessation (as applicable) & term of appointment/re-appointment	Five years, with effect from 14 th April, 2025 to 13 th April, 2030, subject to approval of the shareholders of the Company.
3.	Brief profile (in case of appointment)	She holds Bachelor of Commerce from University of Delhi, and Chartered Financial Analyst (ICFAI), Tripura, PGDM (Finance) - Shri Ram Institute of Management. Over 13 years of experience in financial planning, budgeting, operations and management reporting. Currently, she is designated as Vice President (Operations).
4.	Disclosure of relationships between directors (in case of appointment of a director)	Daughter of Mr. Krishan Lalit Bansal (Chairman & Managing Director of the Company) and Mrs. Ashima Bansal (Whole-Time Director).
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 June 2018	Mrs. Shruti Aggarwal is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

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