

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 re-appointment of Mr. Krishan Lalit Bansal (DIN: 01125121) as Chairman and Managing 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

T: +91 1275 248200, **F:** +91 1275 248314, **E:** info@deepiping.com, **W:** www.deepiping.com

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	Mr. Krishan Lalit Bansal
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors upon recommendation of the Audit Committee and Nomination and Remuneration Committee, has approved the re-appointment of Mr. Krishan Lalit Bansal (DIN: 01125121) as the Chairman and Managing Director (Key Managerial Personnel) of the Company, for a period of five years with effect from 14 th April, 2025 to 13 th April, 2030 not liable to retire rotation, subject to approval of the shareholders at the General Meeting.
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)	<p>He holds B.E. (Mechanical), from Punjab Engineering College, Chandigarh.</p> <p>He is the founder of DEE Development Engineers Limited and has over four decades of industry experience in prefabricated piping systems and renewable energy. He is the recipient of several industry awards for leadership and excellence.</p> <p>Mr. Krishan Lalit Bansal's visionary guidance has been instrumental in driving company's remarkable growth. Throughout his tenure, he has exhibited exceptional leadership skills and a steadfast commitment towards Company's progress. Under his astute leadership, the Company has achieved steady growth, marked by consistent expansion, strategic initiatives, and a relentless pursuit of excellence. His ability to navigate through</p>

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		uncertainties and make well-informed decisions has ensured the sustainability of Company's operations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Husband of Mrs. Ashima Bansal (Whole-Time Director), Father of Mrs. Shruti Aggarwal (Whole-Time Director), Father-in-law of Mrs. Shikha 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	Mr. Krishan Lalit Bansal 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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