

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 resignation of Mrs. Ashima Bansal (DIN: 01928449), vide letter dated 14th April, 2025 has resigned from the post of Whole-Time Director (“WTD”) and Key Managerial Personnel (“KMP”) of the Company with effect from close of business hours of 14th April, 2025 due to the reasons mentioned in **Annexure A**, and which has been accepted by the Board in the Board meeting held today.

Consequently, she shall also cease to be Member of the Stakeholders Relationship Committee, Corporate Social Responsibility Committee and Initial Public Offer Committee of the Company.

The Board of Directors of the Company noted her communication and appreciates the service rendered by her during his tenure.

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	Mrs. Ashima Bansal
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Ashima Bansal (DIN: 01928449) vide letter dated 14 th April, 2025 has resigned from the post of Whole Time Director and Key Managerial Personnel of the Company due to health and medical concerns w.e.f., from 14 th April, 2025 after the closure of business hours.
2.	Date of appointment/re-appointment / cessation (as applicable) & term of appointment/re-appointment	W.e.f., 14 th April, 2025 after the closure of business hours
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Resignation letter along with detailed reasons for resignation	The copy of the resignation letter is attached herewith.

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Date: 14th April, 2025

To,

The Board of Directors
DEE Development Engineers Limited
Unit 1, Prithla - Tatarpur Road
Village Tatarpur,
Dist. Palwal, Faridabad,
Haryana – 121102

Subject: Resignation from the post of Whole-time Director of the Company.

Dear Sir/Madam,

I, Ashima Bansal (DIN: 01928449), W/o Mr. Krishan Lalit Bansal, residing at House No. 1255, Sector-14, Faridabad, Haryana – 121007, hereby tender my resignation from the post of Whole-time Director of the Company with effect from the close of business hours on 14th April, 2025, due to health and medical concerns.

It has been a privilege to serve as a Whole-time Director and to be a part of the esteemed Board of Directors of the Company. I sincerely thank the Board for the opportunity and the valuable experience gained during my tenure.

I kindly request the Board to accept my resignation from the directorship of the Company, including from all Committee roles such as the Stakeholders Relationship Committee, Corporate Social Responsibility Committee, and the Initial Public Offer Committee, effective from the close of business hours on 14th April, 2025. I further request you to take the necessary steps to file the relevant forms and disclosures with the Registrar of Companies and the Stock Exchanges.

I hereby confirm that there are no material reasons for my resignation other than those stated above.

I extend my best wishes to the Company for continued success and growth.

Thanking you,
Yours sincerely,



Ashima Bansal
DIN: 01928449
House No. 1255, Sector-14
Faridabad, Haryana – 121007, India