

Date: 14th April, 2025

Listing Compliance Department

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| 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: Outcome of the Board of Directors meeting held today i.e. 14th April, 2025 as per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform that the Board of Directors of the Company had considered and approved *inter-alia* the following matter in its Board Meeting held today i.e., 14th April, 2025:

1. Increase in Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013 up to INR 2,000 Crores subject to approval of shareholders in the General Meeting;
2. Creating Charge/Security over the Assets/Undertaking of the Company pursuant to provisions of Section 180(1)(a) of the Companies Act, 2013 subject to approval of shareholders in the General Meeting;
3. Appointment of Mrs. Shruti Aggarwal as an Additional Director and designated as Whole Time Director (Key Managerial Personnel) of the company subject to approval of shareholders in the General Meeting (**"Annexure-A"**);
4. Re-appointment of Mr. Krishan Lalit Bansal as Chairman and Managing Director (Key Managerial Personnel) of the Company subject to approval of shareholders in the General Meeting (**"Annexure - B"**);
5. Take note of the resignation of Mrs. Ashima Bansal from the office of Whole-time Director and Key Managerial Personnel of the Company (**"Annexure-C"**);

The Board Meeting commenced at 04:30 P.M. and concluded at 05:55 P.M.

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. 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 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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ANNEXURE-B

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 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 uncertainties and make well-informed decisions has ensured the sustainability of Company's operations.</p> |

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| 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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ANNEXURE-C

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