

Date: 31st January, 2025

To,

National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051.
(Symbol: DEEM)

Subject: Intimation for the Resignation of Company Secretary and Compliance Officer in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Alka Kumari, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation form the post of Company Secretary & Compliance Officer vide resignation letter dated 31st January, 2025. Her last working day will be 28th February, 2025.

Further, she has confirmed that there are no other material reasons for the resignation, other than those provided in her resignation letter. The copy of Resignation Letter is attached as herewith.

The Board of Directors of the Company has accepted her Resignation and taken the same on record and will complete necessary formalities in regards of her resignation in due course of time.

The detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBVHO/CFD/CFD-Po D1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are as follows:

Sr. No.	Disclosure Requirement	Details
1.	Name	Ms Alka Kumari
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Alka Kuamri (M. No. A31249) has resigned from the position of Company Secretary & Compliance Officer of the Company due to personal reason.
3.	Date of Cessation	28.02.2025 (w.e.f the close of business hours of 28.02.2025)

Regd. Office & Factory : Survey No.: 110/1, 110/2 (New No. 202) Ganeshpura-Dhanali Road, Village : Ganeshpura, Ta.: Kadi, Dist.: Mehsana : 382405 (Guj.) INDIA

Factory : Plot No.: 1006 & 1007, Phase-II, GIDC, Chhatral, Ta.: Kalol, Dist.: Gandhinagar : 382729 (Gujarat)

Factory : Village Gholsara, Post : Sinhet, P. S.: Dadpur, Dist.: Hoogly, West Bengal : 712305.

GST : 24AABCD9176A1ZX (GUJARAT) | **GST** : 19AABCD9176A1ZO (WEST BENGAL) | **IEC No.**: 0806010932 Dt.: 06/11/2006

Office : C-1212, Swati Trinity, Nr. Applewood Township, S. P. Ring RD., Ahmedabad, Gujarat : 380058

4.	Brief profile (In case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (In case of appointment of Director)	Not Applicable

Further, Ms. Alka Kumari will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. the close of business hours of Friday, 28th February, 2025.

You are requested to kindly take the same on your record.

For, DEEM ROLL-TECH LIMITED

(Jyoti Prasad Bhattacharya)
Managing Director & CEO
DIN: 00340485

Date: 31/01/2025

To,

Board of Directors,
Deem Roll- Tech Limited,
C-1212, Swati Trinity, Nr. Applewood Township,
Sardar Patel Ring Road,
Ahmadabad - 380058, Gujarat, India

Sub: Resignation from post of Company Secretary and Compliance Officer the Company

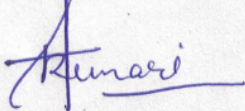
Dear Sir(s)/Madam,

This is to inform you that, I, Alka Kumari, wish to resign from the post of Company Secretary and Compliance Officer of Deem Roll- Tech Limited due to personal reason. My last working day will be on 28th February, 2025.

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure. I further request the company to intimate the concerned Stock Exchange and Registrar of Companies and file the necessary forms in this reference.

Thanking You,

Best Regards,



Alka Kumari
Company Secretary and Compliance Officer
M. No.: A31249

For, DEEM ROLL TECH LTD

DIRECTOR / AUTH. SIGN

