



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No. :

Date :

Date: 1st April, 2025

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra -Kurla Complex, Bandra (East)
Mumbai - 400 051
Trading Symbol: DBEIL

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400001
Script code: 544276

Subject: Outcome of the Board Meeting held on 1st April, 2025

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 1st April, 2025, have inter-alia considered and approved the Notice of Postal Ballot for seeking approval of the members for appointment Mr. Harnam Singh Khosa as Director (Executive) of the company.

The disclosures required under Regulation 30 of the SEBI Listing Regulations, concerning the above appointment, is enclosed as Annexure- I to this letter.

The Board meeting commenced at 11:36 A.M. and concluded at 12:30 P.M.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For Deepak Builders & Engineers India Limited


(Anil Kumar)
Company Secretary & Compliance Officer
Encl: as above

**Anil
Kumar**

Digitally signed
by Anil Kumar
Date: 2025.04.01
12:27:06 +05'30'



Corporate Office : Near Lodhi Club, Shaheed Bhagat Singh Nagar, Ludhiana -141 012 (Punjab) Tel.: +91-161-2560106
Mobile : +91-98759-09240 E-mail : info@deepakbuilders.co.in, deepakbuilders1987@gmail.com

Regd. Office : Ahluwalia Chambers, 1st Floor, Plot No.16 & 17, Local Shopping Centre, Madangir, Near Pushpa Bhawan,
New Delhi - 110 062



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Annexure- I

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the appointment of Mr. Harnam Singh Khosa:

Name of the Director	:	Mr. Harnam Singh Khosa
DIN	:	10945692
Date of Birth	:	10th April, 1956
Date of Appointment	:	14th February, 2024
Expertise in Specific functional areas	:	He has more than 45 years of experience in the construction/ infrastructure business for prestigious projects. He has been retired as Superintending Engineer form local Govt. Punjab.
Qualifications	:	B.E. (Civil) & M. E. (Soil) degree from Punjab University, Chandigarh
Directorship held in other companies	:	NIL
Chairman/ Member of the Committees of the Board of the other Companies	:	NIL
No. of Shares held in the company	:	100
Inter-se relationship with other Directors and Key Managerial Personnel	:	NIL
Debarred from holding the office of Director	:	He is not debarred from holding the office of Director by virtue of any order passed by SEBI or any such authority

**Anil
Kumar** Digitally signed
by Anil Kumar
Date: 2025.04.01
12:27:35 +05'30'

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