



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No. :

Date :

Date: 10th May, 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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the members of the company with requisite majority through Postal ballot has approved the appointment of Mr. Harnam Singh Khosa (DIN: 10945692) as Executive Director (Non-Independent) for a period of 5 years commencing from 14th February, 2025 to 13th February, 2030, liable to retire by rotation on the Board of the Company.

The details in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated 11th November 2024 are attached as per Annexure A.

This is for your information and records.

Thanking You,

Yours faithfully,
For Deepak Builders & Engineers India Limited

(Anil Kumar)
Company Secretary & Compliance Officer

Encl: as above



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No. :

Date :

The details in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated 11th November 2024, is as under:

Annexure 'A'

Sr. No.	Disclosure requirements	Details
1	Name of Director	Mr. Harnam Singh Khosa
	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointed as Executive Director (Non-Independent).
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	9 th May, 2025
3	Brief Profile	Mr. Harnam Singh Khosa, aged 69 years, holds B.E. (Civil) & M. E. (Soil) degree from Punjab University, Chandigarh. He has been associated with our company, since incorporation and appointed as Senior Manager - GM Projects from 9 th February, 2024. Mr. Harnam Singh Khosa 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.
4	Disclosure of relationship between directors	Mr. Harnam Singh Khosa is not related to any director of the company.
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 th June 2018	Mr. Harnam Singh Khosa is not debarred from holding the office of director by virtue of SEBI order or any other authority.
6	No of shares held in the company	100 shares

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