



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No. :

Date :

Date: 10th October, 2026

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 of resignation of Chief Financial Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

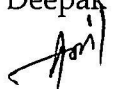
In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Parveen Kumari has tendered her resignation as Chief Financial Officer of the Company, with effect from close of business hours on October 10, 2026, due to personal reasons. The copy of the resignation of Ms. Parveen Kumari, is enclosed herewith as Annexure -2, for your reference.

The requisite details pertaining to the resignation of Chief Financial Officer of the Company, pursuant to Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure - 1.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,
For Deepak Builders & Engineers India Limited


(Anil Kumar)
Company Secretary & Compliance Officer

Anil
Kumar
Digitally signed
by Anil Kumar
Date: 2026.10.10
11:47:19 +05'30'



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**DEEPAK BUILDERS &
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Annexure-1

The requisite details pursuant to Regulation 30 read with Schedule III - Para A (7B) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Resignation of Ms. Parveen Kumari, Chief Financial Officer of the Company.

Sr. No.	Disclosure requirements	Details
1	Reason for change viz. appointment, resignation, removal,	Ms. Parveen Kumari, resigned due to her person reasons.
2	Date of Cessation	Cessation effective from the close of business hours on October 10, 2026.
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

**Anil
Kumar**

Digitally signed
by Anil Kumar
Date: 2026.10.10
11:47:40 +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

Annexure - 2

Date: 30th September 2026

To
The CMD Sir,
Deepak Builders & Engineers India Limited,
Near Lodhi Club,
Shaheed Bhagat Singh Nagar,
Ludhiana

Subject: Resignation from the position of Chief Financial Officer

Respected Sir,

I hereby give notice of my resignation from the position of Chief Financial Officer and Key Managerial Personnel of the Company, due to personal reasons on 30th September 2026 and kindly relieve me from my duties on 10th October, 2026.

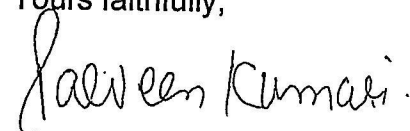
I confirm that there are no other material reasons for my resignation other than those stated above.

I would like to thank the management for the support and cooperation extended to me during my tenure with the Company.

I am grateful for the opportunities of growth and experience gained here.

I assure my full co-operation for the smooth handover of the work.

Yours faithfully,


(Parveen Kumari)
Chief Financial Officer



10/10/2026