



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No. :

Date :

Date: 29th September, 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: Appointment of Secretarial Auditor's of the company

Dear Sir/Ma'am,

We wish to inform you that the shareholders of the company at its Annual General Meeting held on 27th September, 2025 has approved the appointment of M/s Rajeev Bhambri & Associates, (FCS No.: 4327 CP No.: 9491) Practice Company Secretaries as Secretarial Auditor's of the company for a period of five years. Brief profile of Secretarial Auditor's is attached herewith.

Kindly take the above information on your record.

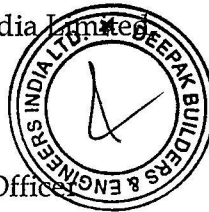
Thanking You,

For Deepak Builders & Engineers India Limited


(Anil Kumar)

Company Secretary & Compliance Officer

Encl: as above





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Details as required for appointment of Secretarial Auditors under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Reason for change	Appointment of M/s Rajeev Bhambri & Associates, Practicing Company Secretaries (FCS No.: 4327; CP No.: 9491 & Peer Review Certificate No.: 5824/2024 valid up to 30.06.2029) as the Secretarial Auditor of the Company
2	Date of appointment & term of appointment;	The Shareholders at its meeting held on 27th September, 2025, has approved the appointment of M/s Rajeev Bhambri & Associates, as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030.
3	Brief profile	M/s Rajeev Bhambri & Associates, Practicing Company Secretaries, having FCS No.: 4327 and CP No.: 9491 is a Practicing Company Secretaries firm in Ludhiana. The firm specializes in the areas of Corporate Laws, SEBI, FEMA and other Laws and have in depth knowledge and expertise in providing Corporate Secretarial and Legal Services.
4	Disclosure of relationships between directors (in case of appointment of Directors)	Not Applicable

