

Date: 1st October 2025

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai 400051 (M.H.)

(NSE SYMBOL: DENEERS; ISIN: INE0JWV01011)

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation by Whole-time Director and Chief Financial Officer

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), read with Schedule III of the Listing Regulations, we hereby inform you that:

1. Mr. Kanav Gupta (DIN: 06802701) has resigned from the position of the Whole Time Director & Chief Financial Officer (KMP) from the Board of the Company with effect from 01.10.2025, due to personal circumstances. He has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

The required details in terms of Regulation 30 read with sub para 7 and 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CED /PoD2 /CIR/P/0155 dated 11th November, 2024, are enclosed as **Annexure A**.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
Yours faithfully,

FOR DE NEERS TOOLS LIMITED

For DE NEERS TOOLS LTD.

Neeraj Aggarwal
Director

NEERAJ KUMAR AGGARWAL
MANAGING DIRECTOR

DIN: 08058134

Encl.: a/a



Annexure-A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 – SUB PARA 7 AND 7B OF PARA A OF PART A OF SCHEDULE III OF THE SEBI (LODR) REGULATIONS 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024.

Sr. No.	Details of Events that need to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, Cessation, removal, death or otherwise	Mr. Kanav Gupta has resigned from the Whole-Time Directorship and Chief Financial Officer of the Company w.e.f. 01.10.2025 due to personal circumstances. He has confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.
2.	Date of appointment resignation, Cessation, removal, death or otherwise	01.10.2025
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of directors)	NA
5.	Letter of resignation along with detailed reason for change	Letter of Resignation enclosed as Annexure B.
6.	The Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Enclosed as Annexure B
7.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24, both dated 20th June 2018	NA

FOR DE NEERS TOOLS LIMITED

For DE NEERS TOOLS LTD.

Neeraj Aggarwal
Director

NEERAJ KUMAR AGGARWAL
MANAGING DIRECTOR
DIN: 08058134

Annexure-B

Date: 01 October 2025

To

The Board of Directors
De Neers Tools Limited
468, F.I.E., Patparganj Industrial Area,
Delhi, 110092

Subject: Resignation from the Position of Whole-Time Director and Chief Financial Officer (CFO)

Dear Members of the Board,

I hereby tender my resignation from the position of **Whole-Time Director and Chief Financial Officer (CFO)** of **De Neers Tools Limited**, with effect from **01.10.2025**, pursuant to the applicable provisions of the **Companies Act, 2013** and **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

This decision has been taken after careful consideration due to personal reasons. I am grateful for the opportunities, learning, and support I have received from the Board, management, and colleagues during my tenure.

As required, I will extend my full cooperation during the transition period and ensure a smooth handover of responsibilities, including all statutory and regulatory filings and disclosures, in accordance with applicable laws.

I kindly request the Board to take this letter on record and file the necessary intimations with the Registrar of Companies (RoC), stock exchanges, and other regulatory bodies as required.

I take this opportunity to thank the Board, stakeholders, and team at De Neers Tools Limited for their continued trust and support.

Wishing the Company continued success and growth.

Warm regards,



Name: Kanav Gupta

DIN: 06802701

Place: New Delhi

Email: kanavgupta@deneerstools.com