

Date: 15th January 2026

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 Independent Director

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. Rajesh Gupta (DIN: 03430497) has resigned from the position of the Independent Director of the Board of the Company with effect from 15.01.2026, due to personal circumstances and preoccupation in other assignments. He has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
With his resignation, he ceased to be a member of the Nomination and Remuneration Committee and the Stakeholders' Relationship Committee of the company.

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 Circulars, are enclosed as **Annexure A**. A copy of the Resignation Letter is enclosed herewith as **Annexure-B**.

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 CIRCULARS

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. Rajesh Gupta has resigned from the Independent Directorship of the Company w.e.f. 15.01.2026 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	Close of Business Hours of 15.01.2026.
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 the change	Letter of Resignation enclosed as Annexure B.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Committees: De Neers Tools Limited 1. Nomination and Remuneration Committee: Member 2. Stakeholders' Relationship Committee: Member Note: With his resignation, he shall cease to be a member of the aforesaid committees.
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Rajesh Gupta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

FOR DE NEERS TOOLS LIMITED

For DE NEERS TOOLS LTD.

Neeraj Aggarwal
Director

NEERAJ KUMAR AGGARWAL
MANAGING DIRECTOR
DIN: 08058134

To

The Board of Directors

DE NEERS TOOLS LIMITED

PNo. 468, Ground Floor, Industrial Area Patparganj,

East Delhi, Delhi, India, 110092

Subject: Resignation from the Office of Independent Director

Dear Members of the Board,

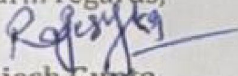
I hereby tender my resignation from the office of Independent Director of the Company, with effect from 15.01.2026, due to personal reasons and my preoccupations in other assignments.

In accordance with Section 168 of the Companies Act, 2013 and Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I request the Company to take the necessary steps for filing the e-form DIR-12 with the Registrar of Companies and for making appropriate disclosures to the stock exchanges.

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

I take this opportunity to thank the Board, management, and all stakeholders for the support and cooperation extended to me during my tenure.

Warm regards,



Rajesh Gupta

(Independent Director)

DIN: 03430497

Place: Delhi

Date: 15.01.2026