

Date: 17 August 2023

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

NSE SYMBOL: DENEERS

Dear Sir/ Madam,

Subject: Outcome of Board Meeting/ Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing regulations), we wish to inform you that the Board of Directors of the company in their Board Meeting held on 17th August 2023, commenced at 11:00 AM and concluded at 12:00 PM, had considered and approved the followings:

1. Appointment of Ms. Prachi Aggarwal, Practicing Company Secretary, as the Secretarial Auditor of the Company for the Financial Year 2023-24;
2. Appointment of M/s. SSAG & Associates, Chartered Accountants (FRN: 016060N), as the Internal Auditors of the Company for the financial year 2023-24.

The disclosures as required under Regulation 30 read with Schedule III, of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 in connection with the appointment of Secretarial and Internal Auditors, are provided in **Annexure- A**.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For DE NEERS TOOLS LIMITED

Neeraj Kumar Aggarwal
Managing Director
DIN: 08058134

For DE NEERS TOOLS LTD.

Neeraj Aggarwal
Director

Annexure-A

Details required as per Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

1. Appointment of Ms. Prachi Aggarwal, Practicing Company Secretary, as the Secretarial Auditor of the Company for the Financial Year 2023-24

S. No.	Particulars	Details
a.	Reason for change viz. appointment resignation, removal, death or otherwise	Appointment of Secretarial Auditor of Company
b.	Date of Appointment	17 August 2023
c.	Terms of Appointment	Appointed as Secretarial Auditor for conducting Secretarial Audit for the Financial year 2023-24.
d.	Brief profile	Ms. Prachi Agarwal (CP No.: 25579) is a Qualified Company Secretary and Practicing professional with more than 3 years of professional experience. Her expertise lies in matters pertaining to Corporate Laws and Compliance related to SEBI Regulations.
e.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For DE NEERS TOOLS LTD.

Prachi Aggarwal
Director

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DE NEERS TOOLS LIMITED

H.O. & Factory : 468, F.I.E, Patparganj Industrial Area, Delhi - 110 092

Office : 3728, 1st Floor, Katra Dhoomimal, Churiwalan Street,
Chawri Bazar, Delhi - 110 006

Branch Office : 3512, Hakim Baqa Street, Hauz Qazi, Chawri Bazar, Delhi - 110 006

Phone : +91-11-4206 2555, 4207 2555, 4208 2555

E-mail : sales@deneerstools.com

Website : www.deneerstools.com

CIN NO. : U29309DL2021PLC384229

GSTIN : 07AAICD6402G1ZV

2. Appointment of M/s. SSAG & Associates, Chartered Accountants (FRN: 016060N), as the Internal Auditors of the Company for the financial year 2023-24

S. No.	Particulars	Details
a.	Reason for change viz. appointment resignation, removal, death or otherwise	Appointment of Internal Auditor of Company
b.	Date of Appointment	17 August 2023
c.	Terms of Appointment	Appointed as Internal Auditor for conducting Internal Audit for the Financial year 2023-24.
d.	Brief profile	SSAG & Associates, Chartered Accountants, (FRN: 016060N) is a firm established by Mr. Sachin Gupta with other founding members. The firm is engaged in various Audit processes under various laws and has in-depth knowledge of Internal Audit, Direct and Indirect Tax and Statutory Audit.
e.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For DE NEERS TOOLS LTD.

Sachin Gupta
Director

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