DE NEERS®
Best Ever Tools

**Date**: 21st November 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 – Outcome of Board Meeting**

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 the following business has been approved in the Board meeting held today on 21st November 2026, which commenced at 6:45 PM and concluded at 7:30 PM:

1. Took note of the resignation of Mr. Dhikash (DIN:07678926) from the position of Independent Director of the Company with effect from 21.11.2026, 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. Consequent to his resignation, he ceased to be a member of all the Committees of the Company.

   The details required in terms of Regulation 30 read with sub para 7 and 7B of Para A of Part A of Schedule III of the Listing Regulations and SEBI Circulars are enclosed as **'Annexure-A'**. A copy of the resignation letter is enclosed as **'Annexure-C'**.

   Mr. Dhikash will continue to be associated with the organization in other capacities.

2. On the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Mr. Lakshay Aggarwal (DIN: 12045877) as an Additional (Non-Executive Independent) Director of the Company, for a period of five years w.e.f. 21st November 2026, subject to the approval of the members.

   The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular, is enclosed as **'Annexure-B'** to this letter.

3. Approved the reconstitution of the following Committees of the Board of Directors, consequent upon the resignation of Mr. Dhikash and the appointment of Mr. Lakshay Aggarwal:

   **Audit Committee:**

| Name of Director | Position | Category |
|---|---|---|
| Ms. Arti Arora | Chairperson | Independent & Non-Executive |
| Mr. Lakshay Aggarwal | Member | Independent & Non-Executive |
| Ms. Savita Mahajan | Member | Independent & Non-Executive |



**Nomination and Remuneration Committee:**

| Name of Director | Position | Category |
|---|---|---|
| Ms. Arti Arora | Chairperson | Independent & Non-Executive |
| Mr. Lakshay Aggarwal | Member | Independent & Non-Executive |
| Ms. Savita Mahajan | Member | Independent & Non-Executive |

**Stakeholder's Relationship Committee:**

| Name of Director | Position | Category |
|---|---|---|
| Ms. Arti Arora | Chairperson | Independent & Non-Executive |
| Mr. Lakshay Aggarwal | Member | Independent & Non-Executive |
| Ms. Savita Mahajan | Member | Independent & Non-Executive |

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.: As above*





**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**

**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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026.

| **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. Dhikash (DIN: 07678926) has resigned from the Independent Directorship of the Company w.e.f. 21.11.2026 due to personal circumstances and preoccupation in other assignments.<br><br>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~~ | 21.11.2026 |
| 3 | Brief Profile (in case of appointment) | NA |
| 4 | Disclosure of relationships between directors (in case of appointment of directors) | NA |
| 5 | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and NSE Circular with ref. no. NSE/CM/2018/24 dated June 20, 2018 | Not Applicable |
| 6 | Letter of resignation along with detailed reason for the change | Letter of Resignation enclosed as **Annexure-C**. |
| 7 | 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<br>1. Audit Committee: Member<br>2. Nomination and Remuneration Committee: Member<br>3. Stakeholders' Relationship Committee: Member<br>Note: With his resignation, he shall cease to be a member of the aforesaid committees. |
| 8 | 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. Dhikash has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. |

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

**Annexure-B**

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 READ WITH SCHEDULE III OF THE SEBI (LODR) REGULATIONS 2015 AND SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026.

| 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~~ | Appointment as Additional (Non-Executive Independent) Director, subject to the approval of members. |
| 2. | Date of appointment ~~resignation, Cessation, removal, death or otherwise~~ | Appointed for a period of five years w.e.f. 21st November 2026, subject to the approval of the members of the Company. |
| 3. | Brief Profile (in case of appointment) | Mr. Lakshay Aggarwal is a practicing Chartered Accountant and the proprietor of Lakshay Aggarwal & Associates, a firm based in Delhi and formed in 2019. He holds a Bachelor's degree in Commerce from the University of Delhi and is a Fellow Chartered Accountant. He has over 12 years of experience in auditing, taxation and regulatory advisory, and has worked in association with leading firms such as Deloitte Haskins & Sells LLP and Grant Thornton Bharat LLP. He has worked extensively with domestic and multinational corporations on assignments ranging from set-up advisory, direct and indirect taxation, compliance reviews, international tax and transfer pricing, and has taken up statutory and internal audit and IPO advisory engagements at the PAN India level. |
| 4. | Disclosure of relationships between directors (in case of appointment of directors) | NA |
| 5. | Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI order or any other authority. | He is not debarred from accessing capital markets and/or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority. |
| 6. | Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013. | He is not disqualified from holding the office of director pursuant to the provisions of Section 164 of the Companies Act, 2013. |

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

**Annexure-C**

**To**
The Board of Directors
DE Neers Tools Limited
P.No. 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 21st November 2026, due to personal reasons and my preoccupations with 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.

Consequent upon my resignation, I shall cease to be a Member of all the Committees of the Company. 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,




**Dhikash**
**(Independent Director)**
DIN: 07678926
Place: Delhi
Date: 21st November 2026