

Date: 22<sup>nd</sup> October 2025

To,  
**The Listing Department**  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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**

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:

1. Appointment of Ms. Riya Aggarwal (DIN: 09158220) as an Additional Executive Director on the Board of Directors of the Company with effect from October 22, 2025, subject to the approval of the members of the Company.
2. Appointment of Mr. Santosh Kumar Mishra as a Chief Finance Officer and Key Managerial Personnel of the Company with effect from October 22, 2025.
3. Take note of the resignation tendered by Mr. Kanav Gupta from the position of Whole-Time Director and Chief Finance Officer. The necessary intimation to the stock exchange is already submitted on 2<sup>nd</sup> October 2025.

The required details in terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CED /PoD2 /CIR/P/0155 dated 11<sup>th</sup> November, 2024, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 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 READ WITH SCHEDULE III OF THE SEBI (LODR) REGULATIONS 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11<sup>TH</sup> NOVEMBER, 2024 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-2/CIR/P/2024/185 DATED DECEMBER 31, 2024.

Sr. No.	Details of Events that need to be provided	Information of such events	
1.	Reason for change viz. appointment, <del>resignation</del> , <del>Cessation</del> , <del>removal</del> , <del>death</del> or otherwise	Appointment of Ms. Riya Aggarwal (DIN: 09158220) as an Additional Executive Director on the Board of Directors of the Company with effect from October 22, 2025.	Appointment of Mr. Santosh Kumar Mishra as a Chief Finance Officer and Key Managerial Personnel of the Company.
2.	Date of appointment <del>resignation</del> , <del>Cessation</del> , <del>removal</del> , <del>death</del> or otherwise	October 22, 2025 for a period of 5 (five) years, subject to the approval of the members of the company.	October 22, 2025 for a period of 3 (three) years.
3.	Brief Profile (in case of appointment)	She has a rich experience in handling sales, procurement and other necessary business operations.	He has a rich experience of more than 10 years in the field of Accounts, Finance and other related work like Audit, taxation etc.
4.	Disclosure of relationships between directors (in case of appointment of directors)	Daughter of Mr. Neeraj Kumar Aggarwal, Managing Director and Mrs. Shilpy Aggarwal, Whole-time Director.	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.	She 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.	NA
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.	She is not disqualified from holding the office of director pursuant to the provisions of Section 164 of the Companies Act, 2013.	NA

For DE NEERS TOOLS LTD.

*Neeraj Aggarwal*  
Director

