DEBOCK INDUSTRIES LIMITED
(Formerly known as Debock Sales And Marketing Limited)

To,
Department of Corporate Services
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

Date: 01st August, 2023

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Ankit Sharma, Company Secretary & Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer with effect from close of working hours of 31/07/2023. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 9, 2015 are as follows:

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Company Secretary (KMP) is given herein under:

S.No.	Details of Events	Information of such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of Cessation	Closing hours of 31/07/2023
3	Profile (in case of appointment)	NA
4	Disclosure of Relationship with any other Director or KMP	NA

This is for your information and records please.

Thanking you,

Yours Faithfully

For Debock Industries Limited

MUKESH MANVEER SINGH
Digitally signed by MUKESH MANVEER SINGH
Date: 2023.08.01 10:50:55 +05'30'

Mukesh Manveer Singh
Managing Director
DIN: 01765408

To,
The Board of Directors
Debock Industries Limited
51, Lohiya Colony, 200 Feet Bye-Pass,
Vaishali Nagar, Jaipur-302021

Sir,

Sub: Resignation from post of Company Secretary

With reference to above cited subject, I Ankit Sharma hereby tender my resignation from post of Company Secretary and Compliance Officer of the Company with effect from 31/07/2023.

I hereby very grateful for providing me the opportunity to work with the Company.

Thanks,

CS Ankit Sharma

Dated: 31/07/2023

Accepted on 31/07/2023

For Debock Industries Limited

Director