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

June 07, 2024

To,
Department of Corporate Services,
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra -Kurla Complex, Bandra (E),
Mumbai – 400 051.

Ref: SECURITY ID: DIL; ISIN INE411Y01011

Sub: Intimation of appointment of Chief Financial Officer and Key Managerial Personnel of the Company - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule Ill of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e. Friday, June 07, 2024 and based on the recommendations of Nomination and Remuneration Committee has approved the appointment of **Mrs. Nishu Goyal (PAN No.: AYIPG1638G)** designated as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. June 07, 2024 under Section 203 of Companies Act, 2013 read with its applicable Rules and Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The details for appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure I**.

We request you to kindly take the above information on Record.

Thanking you,

Yours faithfully,

For Debock Industries Limited
(Formerly known as Debock Sales & Marketing Limited)

MUKESH MANVEER SINGH
Digitally signed by MUKESH MANVEER SINGH
Date: 2024.06.07 18:04:04 +05'30'

Mukesh Manveer Singh
Managing Director
DIN: 01765408

DEBOCK INDUSTRIES LIMITED
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Annexure I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Mrs. Nishu Goyal as Chief Financial Officer and Key Managerial Personnel of the Company

S. No	Details of event	Information of such event(s)
01	Name of Chief Financial Officer	Mrs. Nishu Goyal
02	Reason for appointment	Mrs. Nishu Goyal has been appointed as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. June 07, 2024, as required under Section 203 of the Companies Act, 2013.
03	Date of appointment	June 07, 2024
04	Brief Profile	Mrs. Nishu Goyal is qualified with MBA in Finance having PAN No.: AYIPG1638G.
05	Disclosure of relationship between directors	Not Applicable
06	Shareholding, if any in the Company	No

MUKESH MANVEER SINGH

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Date: 2024.06.07 18:04:20 +05'30'