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

05 October 2024

To,
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1 G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI-400051

Ref: SECURITY ID: DIL; ISIN INE411Y01011

Dear Sir/ Ma'am,

Sub.: Intimation of Withdrawal of Application for Reclassification of Ms. Priyanka Sharma's request under Regulation 31A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that, pursuant to Circular Resolution No. CR/01/2024-25 passed by the Board of Directors of Debock Industries Limited on April 15, 2024 (Attached), the Debock Industries Limited ("Company") withdrawn the application seeking the reclassification of Ms. Priyanka Sharma from the "Promoter" and "Promoter Group" category to the "Public" category.

The decision to withdraw the application for the reclassification of Ms. Priyanka Sharma is based on the fact that, in accordance with Regulation 31(A)(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the conditions for reclassification have not been met due to the role of Mr. Mukesh Manveer Singh, her spouse, as the Managing Director of the Company.

Yours faithfully,
For Debock Industries Limited
(Formerly known as Debock Sales And Marketing Limited)

MUKESH MANVEER SINGH
Digitally signed by MUKESH MANVEER SINGH
Date: 2024.10.07 09:21:42 +05'30'

Mukesh Manveer Singh
Director
DIN: 01765408
For further queries in this regard, kindly contact at below-mentioned addresses:
Email Id: cs@debockgroup.com, info@debockgroup.com

Encls: as above

Circular Resolution No. CR/01/2024-25

CERTIFIED TRUE COPY OF THE RESOLUTION BY CIRCULATION (CR/01/2024-25) PASSED BY THE BOARD OF DIRECTORS OF DEBOCK INDUSTRIES LIMITED (FORMERLY KNOWN AS DEBOCK SALES AND MARKETING LIMITED) ON MONDAY 15 APRIL 2024.

WITHDRAWAL OF APPLICATION FOR RECLASSIFICATION AND REQUEST FOR PROCESSING OF OTHER PROMOTERS' APPLICATIONS.

RESOLVED THAT

(i) In accordance with Regulation 31(A)(3)(b) of SEBI LODR, 2015, and NSE letter reference no. NSE/LIST/379 dated 04 April 2024, the board hereby withdraws the application seeking the reclassification of Ms. Priyanka Sharma from the "Promoter" and "Promoter Group" category to the "Public" category.

(ii) A request shall be forwarded to the NSE for the processing of the applications submitted by Mr. Abhishek Sharma and Mr. Ameet Agarwal for their reclassification, taking into account the withdrawal of Ms. Priyanka Sharma's application.

(iii) any director of the board be and are hereby authorized and directed to undertake all necessary actions to implement this resolution, including, but not limited to, notifying the NSE of the withdrawal of Ms. Priyanka Sharma's application and facilitating the processing of the applications submitted by Mr. Abhishek Sharma and Mr. Ameet Agarwal.

(iv) on approval of the Stock Exchange upon application for reclassification of the aforementioned applicant, the Company shall effect such reclassification in the Statement of Shareholding pattern from the immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions, if any.

(v) the Board hereby is, authorized to do all such acts, deeds, and things as may be necessary or expedient to give effect to this resolution."

This resolution was duly passed by the unanimous vote of the directors present at the meeting.

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

MUKESH MANVEER SINGH
Digitally signed by MUKESH MANVEER SINGH
Date: 2024.04.15 11:36:40 +05'30'

Mukesh Manveer Singh
Director
DIN: 01765408
For further queries in this regard, kindly contact at below-mentioned addresses:
Email Id: cs@debockgroup.com, info@debockgroup.com

Consented and approved by:

Sl. No.	Name of Directors	
1.	Sanjeeda Dagar	Approved
2.	Mukesh Manveer Singh	Approved
3.	Arvind Rao	Approved
4.	Kailash Brahmbhatt	Approved
5.	Sonu Sharma	Approved