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

September 09, 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-400051

Ref: SECURITY ID: DIL; ISIN INE411Y01011

Dear Sir/Madam,

Sub.: Intimation of Resignation of Chief Financial Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Listing Regulations"), as amended from time to time, we wish to inform that Mrs. Nishu Goyal (PAN: AYIPZ1638Z) Chief Financial Officer (Key Managerial Personnel) of the company has tendered her resignation from the company w.e.f. 07 th September, 2024, after close of business hours .There are no other material reason for resignation other than specified in the resignation letter dated 07 the September, 2024.

Mrs. Nishu Goyal will also cease to be a key Managerial Personnel under the Regulation 30(5) of the Listing Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange with effect from 07 the September, 2024.

The required details pursuant to the Regulation 30 of the Listing Regulations, as amended from time to time read with SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13th July, 2023, are annexed herewith as Annexure-I.

You are requested to take the above-cited information for your records.

Thanking you,

Yours faithfully,

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

MUKESH MANVEER SINGH
Digitally signed by MUKESH MANVEER SINGH
Date: 2024.09.09 16:47:52 +05'30'

MUKESH MANVEER SINGH
MANAGING DIRECTOR
DIN: 01765408

For further queries in this regard, kindly contact at below mentioned addresses:
Email Id: cs@debockgroup.com , info@debockgroup.com

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

Annexure-I

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-l/P/CIR/2023/123 dated 13 July 2023

S. No.	**Details of events that need to be provided**	**Details of Change**
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	There are no other material reason for resignation other than specified in the resignation letter dated 07th September, 2024.
2.	Date of cessation	With effect from close of business hours on Saturday, 07th September, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

MUKESH MANVEER SINGH
Digitally signed by MUKESH MANVEER SINGH
Date: 2024.09.09 16:59:13 +05'30'

07 September 2024

To,

The Board of Directors

Debock Industries Limited

51, Lohiya colony, 200 Ft Bye Pass,

Vaishali Nagar, Jaipur-302021

Subject: Resignation from the post of "Chief Financial Officer"

Dear Sir,

I hope this letter finds you well. I am writing to formally resign from my position as Chief Financial Officer at Debock Industries Limited, effective immediately.

I joined Debock Industries Limited on November 21, 2015, and had the distinct privilege of serving as Chief Financial Officer until August 22, 2021. After this period, I was on maternity leave until August 2023. During my time with the company, I have had the honor of collaborating with a remarkable team and have received invaluable support and mentorship, especially from Mr. Mukesh Manveer Singh. His guidance and encouragement have been pivotal in my professional journey, and I am profoundly appreciative of the opportunities provided to me.

After much deliberation, I have made the difficult decision to resign due to urgent family responsibilities that require my immediate and full attention. The demands of caring for my child have escalated, and given my current family situation, which is beyond my control, it has become imperative for me to prioritize my family over my professional commitments. Balancing these responsibilities with the demands of my role has proven challenging, and I must step down to ensure that my family receives the care and attention it needs.

My time at Debock Industries Limited has been incredibly fulfilling, and the experiences and knowledge I have gained here will always hold significant value in my career. Contributing to the company's growth and success has been a rewarding endeavor, and I am grateful for the support and understanding I have received from the entire team.

I want to extend my heartfelt thanks to everyone at Debock Industries Limited, and particularly to Mr. Mukesh Manveer Singh, for the trust and opportunities afforded to me. It has been a privilege to work with such a dynamic and dedicated team, and I will always cherish the professional and personal growth I have experienced here.

Thank you for your understanding and support during this transition. I wish Debock Industries Limited continued success and prosperity in all its future endeavors.

Sincerely,

Nishu Goyal