



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

December 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 – 400 051.

Ref: SECURITY ID: DIL; ISIN INE411Y01011

Sub: Intimation of appointment of Company Secretary (KMP) and Compliance Officer of the Company - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In term of the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e. Monday, December, 09, 2024, and based on the recommendations of Nomination and Remuneration Committee has approved the appointment of Ms. Shalini Arora (Membership No.: A72407) designated as a Company Secretary (KMP) and Compliance Officer of the Company w.e.f. December, 09, 2024, under Section 203 of Companies Act, 2013 and under Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9 (3) of SEBI (Prohibition of Insider Trading) 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
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 Ms. Shalini Arora as Company Secretary and Compliance Officer of the Company

S. No	Details of event	Information of such event(s)
01	Name of Company Secretary	Ms. Shalini Arora (M. No. A72407)
02	Reason for appointment	Ms. Shalini Arora has been appointed as a Company Secretary and Compliance Officer of the Company w.e.f. December 09, 2024, as required under Section 203 of the Companies Act, 2013 for the first time.
03	Date of appointment	December 09, 2024
04	Brief Profile	Ms. Shalini Arora is an Associate Member of the Institute of Company Secretaries of India and a qualified Company Secretary having membership no. A72407.
05	Disclosure of relationship between directors	Not Applicable
06	Shareholding, if any in the Company	No