

September 10, 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

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Resignation letters has been received from; **1. Mrs. Dolly Sharma, Company Secretary cum Compliance Officer** of the Company(M.No.48165) regarding resignation from the post of Company Secretary cum Compliance Officer ; and **2. M/s MAPSS and Company (Firm Registration Number: 012796C)**, Chartered Accountants Joint Statutory Auditors.

Aforementioned (s) have tendered their resignation with effect from 10 September, 2024, the detailed reason is mentioned in their respective Resignation Letter (Attached)

There are no other material reasons of resignation other than specified in their respective resignation letters.

This is to further confirm that Mrs. Dolly Sharma will 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 10th 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-A.

Enclosed herewith is the resignation letters received from Mrs. Dolly Sharma (Company Secretary cum Compliance Officer) and Mr. Anuruddh Tiwari (Statutory Auditor) as Annexure B.

Kindly take the above on record and inform all those concerned.

This is for your information and records.



DEBOCK INDUSTRIES LIMITED

(Formerly known as Debock Sales And Marketing Limited)

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

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

Annexure-A

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

S. No.	Details of events that need to be provided	Mrs .Dolly Sharma(Company Secretary cum Compliance Officer)	Mr. Anuruddh Tiwari (Statutory Auditor)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	With immediate effect due to new opportunity that presents greater prospects for my professional growth and development.	With immediate effect due to pre-occupancy in other assignments
2.	Date of cessation	With effect from close of business hours on Monday, 10 th September, 2024.	With effect from close of business hours on Monday, 10 th September, 2024.
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

10 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 Position of Company Secretary cum Compliance Officer

Dear Sir,

I hope this letter finds you well. I am writing to formally resign from my position as Company Secretary at Debock Industries Limited, with my resignation being effective immediately.

After considerable reflection and careful evaluation of my career goals, I have decided to pursue a new opportunity that presents greater prospects for my professional growth and development. This decision has not been made lightly, as my time at Debock Industries Limited has been profoundly rewarding both professionally and personally.

I want to express my deepest gratitude to each of the directors and the entire management team at Debock Industries Limited. The unwavering support, guidance, and opportunities that I have received here have significantly contributed to my professional growth. Working with such a dedicated and talented team has been a privilege, and I am genuinely appreciative of the trust placed in me throughout my tenure.

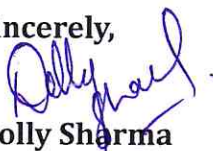
The experiences I have gained while serving as Company Secretary have been invaluable. From navigating complex corporate governance issues to contributing to strategic initiatives, the knowledge and skills I have developed here will undoubtedly benefit me throughout my career. I am particularly grateful for the collaborative and supportive environment that has allowed me to thrive and grow in my role.

It has been an honor to be part of Debock Industries Limited, and I will always look back on my time here with great fondness and appreciation. The lessons learned and the relationships forged will remain a cherished part of my professional journey.

Please let me know how I can assist in ensuring a smooth transition of my responsibilities. I am committed to working closely with you and the team to facilitate an orderly handover and to support the company during this transition period.

Thank you once again for the incredible opportunities and for the exceptional support provided to me during my time at Debock Industries Limited. I wish the company continued success and prosperity in all its future endeavors.

Sincerely,



Dolly Sharma

Company Secretary and Compliance Officer

M.No. ACS 48165



MAPSS AND COMPANY

CHARTERED ACCOUNTANTS



C-40, IIND FLOOR,,TEN TOWER, ABOVE INDIAN BANK
Sector-15, Vasundhara, Ghaziabad, Uttar Pradesh 201012

Phone: +91-9555929111,+919818353555
E-mail : gpa001@gmail.com, infocaaktiwari@gmail.com
Website: www.mapssco.com

To,
The Board of Directors
DEBOCK INDUSTRIES LIMITED,
51, Lohiya Colony,200 ft. Bye Pass Vaishali Nagar,
Jaipur, Rajasthan - 302021

Sub - Resignation as Statutory Auditor of M/s DEBOCK Industries Limited

Sir,

I, Anuruddh Tiwari, in capacity of Partner of MAPSS & Company, Chartered Accountants, hereby place forth our resignation as the Statutory Auditor of M/s **DEBOCK Industries Limited** with immediate effect due to our pre-occupancy in other assignments.

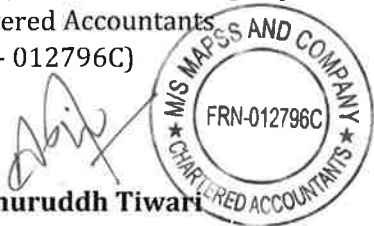
Further we wish to mention that we do not have any objection towards appointment of any other Chartered Accountant firm for the said assignment

Thanking You !

With Regards

For **M/s. MAPSS & Company**

Chartered Accountants
(FRN- 012796C)



CA Anuruddh Tiwari

(Partner)

Membership No: 550495

Date : 10/09/2024

Place : Ghaziabad