Date: 11.01.2024

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

Subject: DIL- Clarification on the announcement dated 01-Aug-2023

Dear Sir/Madam,

We acknowledge receipt of your communication dated 04 January 2024, wherein concerns were articulated regarding the resignation of the Company Secretary as per the announcement made on August 01, 2023. Your reference to sub-para 7C of Para A Part A Schedule III of SEBI LODR necessitates a response from us regarding the absence of detailed reasons for the resignation in the initial disclosure.

In compliance with the regulatory framework, we expeditiously engaged with the former Company Secretary to solicit comprehensive reasons for the resignation. Subsequently, we have received correspondence from the ex-Company Secretary elucidating both personal grounds and concurrent professional commitments as catalysts for the resignation.

In accordance with the stipulations set forth in SEBI LODR, we herewith submit the detailed reasons provided by the ex-Company Secretary. ("A-1") in addition to the original resignation letter dated 31 July 2023. This documentation is intended to rectify the observed discrepancies expeditiously, aligning with the regulatory timeline.

We emphasize our unwavering commitment to upholding the principles of transparency and regulatory compliance in corporate governance. The enclosed document is presented with the intent to address and rectify any concerns articulated in your aforementioned communication. Should you necessitate further elucidation or documentation, please do not hesitate to communicate with us directly.

Your cooperation and understanding in this matter are duly appreciated.

Thanking You,

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

MUKESH MANVEER SINGH
Digitally signed by MUKESH MANVEER SINGH
Date: 2024.01.11 17:53:24 +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

Encl: as above

To,
The Board of Directors
Debock Industries Limited
51, Lohiya Colony, 200 Feet Bye-Pass,
Vaishali Nagar, Jaipur-302021

Sir,

Sub: Resignation from post of Company Secretary

With reference to above cited subject, I Ankit Sharma hereby tender my resignation from post of Company Secretary and Compliance Officer of the Company with effect from 31/07/2023.

I hereby very grateful for providing me the opportunity to work with the Company.

Thanks,

CS Ankit Sharma

Dated: 31/07/2023

Accepted on 31/07/2023

For Debock Industries Limited

Director

Gmail

Debock Group <cs@debockgroup.com>

DIL- Clarification on the announcement dated 01-Aug-2023

Ankit Sharma <csankit.18@gmail.com> Fri, Jan 5, 2024 a
To: Debock Group <cs@debockgroup.com>

Dear Team,

Kindly mention

Due to some personal reasons & other professional commitments , I am unable to continue with the Company

Thanks & Regards

CS ANKIT SHARMA

Contact : +91 9929289533
email – csankit.18@gmail.com

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