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

To,

February 13, 2023

Department of Corporate Services
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

Security ID : DIL

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Outcome of Board Meeting of the Company held on Monday, February 13, 2023.

Pursuant to Regulation 30 and other applicable regulation of SEBI (LODR) Regulations, 2015 this is to inform you that the Board of Directors of the Company at their Meeting for the Financial Year 2022-23 held today i.e. Monday, February 13, 2023 has considered and approved the following business matter(s):

1. Re-Appointment of Mukesh Manveer Singh (DIN: 01765408) as Managing Director of the Company.

2. Regularization of Mr. Manoj Trivedi (DIN: 09606130) as Director of the Company.

3. Notice to call an Extra Ordinary General Meeting of the Company, on Thursday, 09th March, 2023 at 02:00 p.m.

4. Appointment of M/s. Payal Kotak, Company Secretaries (COP: 20944) as the Scrutinizer.

The above information is also being uploaded on the Company's website at www.debockgroup.com

The Meeting of Board of Directors commenced at **05:30 P.M. and concluded at 06:00 P.M.**

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

Thanking You.

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

Mukesh Manveer Singh
Digitally signed by Mukesh Manveer Singh
Date: 2023.02.13 18:03:01 +05'30'

Mukesh Manveer Singh
Chairman & Managing Director
DIN:01765408

Place: Jaipur
Date: Monday, February 13, 2023.