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

Date: 25 June 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: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLSOURE REQUIREMEND REGULATIONS, 2015 READ WITH PART A of SCHEDULE III

SUB: RESIGNATION OF MRS. SANJEEDA DAGAR (DIN: 08730035) INDEPENDENT DIRECTOR (NON EXECUTIVE) .

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Sanjeeda Dagar (DIN: 08730035) an Independent Director of the Company has vide her resignation letter (copy enclosed) dated 25thJune , 2024, resigned from the Board of the Company.

In her letter, Mrs. Sanjeeda Dagar has conveyed that she intends to pursue an employment opportunity which might constrains his ability to function as an Independent Director of the Company.

Further, Mrs. Sanjeeda Dagar (DIN: 08730035) has stated that she tenders her resignation as an Independent Director on the Board of the Company and the same has been accepted and noted by the Board of Directors of the Company in their board meeting held on 25th June 2024.

Further, in compliance with clause 7B (ii) of Part A of Schedule B of the SEBI (LODR) Regulations, Mrs. Sanjeeda Dagar (DIN: 08730035 has confirmed that there is no material reason other than those mentioned above for her resignation.

The Board has accepted Mr. Sanjeeda's resignation and has placed on record the appreciation for the valuable contributions by Mrs. Sanjeeda during his association with the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/4/2015 dated 9th September, 2015, are given in "Annexure A" attached to this letter.

Kindly, take the same on your record and oblige.
THANKING YOU,
Debock Industries Limited
(Formerly Known as Debock Sales and Marketing Limited)

Mukesh Manveer Singh
Managing Director
DIN: 01765408

ANNEXURE-A

Details of Mrs. Sanjeeda Dagar (DIN: 08730035) as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/201S dated 9th September 201S:

Sr. No.	Details of Events that need to be provided	Information of such events (s)
1	Reason for change viz. ~~appointment~~, resignation, cessation ,~~removal ,death or otherwise~~	Mrs. Sanjeeda Dagar has tendered his resignation as an Independent Director of the company with effect from 25th June 2024 due to other professional and family commitments. Mrs. Sanjeeda Dagar has also also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter
2	Date of ~~appointment~~, cessation (as applicable ~~)&~~ ~~term of appointment~~	25th June 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
5	Information as required pursuant to BSE Circular with ref. no. LIST /COMP /14/2018-19, dated 20th June, 2018	Not applicable

DEBOCK

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Date: 25 June 2024

To
The Board of Directors
Debock Industries Limited
(Formerly Known as Debock Sales and Marketing Limited)

DearSirs/Madam,

I would like to inform that I intend to pursue an employment opportunity which may constrain my ability to function as an independent director of the company.

Please accept my resignation as an Independent Director on the Board of your Company, with immediate effect.

I further confirm that there is no material reason other than mentioned above for my resignation,

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth & success of the Company.

Thanking you



Sanjeeda Dagar
DIN: (08730035)