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

18 September 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
SECURITY ID: DIL; ISIN INE411Y01011

Sub: Addendum to the Notice of 16th Annual General Meeting of the Company to be held on September 30, 2024.

Ref: Our letters dated September 06, 2024, September 10, 2024, and September 13, 2024.

Dear Sir/ Ma'am,

Please refer to our letter dated September 06, 2024, submitting Notice of the 16th Annual General Meeting (AGM) of the Company and letter dated September 10, 2024, informing about the resignation of M/s MAPSS & Co., Chartered Accountants with effect from September 10, 2024, and letter dated September 13, 2024 wherein the board took note of the resignation of said auditor and approved the appointment of New Statutory Auditor M/s Jain Choudhary & Co (FRN 113267W).

Additionally, during the same board meeting, an addendum to the Notice of the 16th Annual General Meeting was approved. This addendum was dispatched to shareholders on September 17, 2024, and is attached for your reference and record.

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

Kindly take the same in your records and oblige us.

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

MUKESH MANVEER SINGH

Digitally signed by MUKESH MANVEER SINGH
Date: 2024.09.18 22:14:41 +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

DEBOCK INDUSTRIES LIMITED

Regd. Office: 51, Lohiya Colony, 200ft Bye Pass, Vaishali Nagar Jaipur 302021
CIN: L52190RJ2008PLC027160
Mail: cs@debockgroup.com Website: www.debockgroup.com Contact No.: +91 79999 99975

ADDENDUM TO THE NOTICE OF 16th ANNUAL GENERAL MEETING

This Addendum is being issued by Debock Industries Limited ("the Company") in continuation of Notice dated September 5, 2024 (Circulated on September 6, 2024) convening the 16th Annual General Meeting ("AGM") of the members of the Company scheduled to be held on Monday 30th September 2024 at 12.00 PM at the registered office of the company situated at 51, Lohiya Colony, 200 Feet Bye-Pass, Vaishali Nagar, Jaipur, Rajasthan-302021. The same is being issued regarding changes in the Notice convening 16th AGM and Explanatory Statement by deleting Item No. 3 and replacing it with Item No. 3 dealing with the appointment of Statutory Auditor of the Company. This Addendum is to be read in conjunction with the AGM Notice dated September 5, 2024, and the Annual Report for 2023-24 as available on the website of the Company and National Stock Exchange of India Limited (NSE). The Notice of the AGM was dispatched to all the members of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India.

M/s MAPSS & Co., Chartered Accountants, (FRN: 012796C), expressed their inability to continue as auditors for the Company and resigned w.e.f. September 10, 2024. The appointment of the proposed new auditor was approved by the Board of Directors in its meeting held on September 13, 2024, after the notice of the AGM had already been circulated to the members. Consequently, the Company is issuing an addendum to the notice for the appointment of M/s MAPSS & Co., Chartered Accountants, as Statutory Auditor of the Company.

The members of the Company are requested to note the developments/ amendments with respect to and in connection with the AGM which are as under:

SPECIAL BUSINESS:

Item no. 3:

To appoint M/s Jain Choudhary & Co., Chartered Accountants (FRN: 113267W) as the Statutory Auditors of the Company to hold office from the conclusion of the 16th Annual General Meeting until the conclusion of the 17th Annual General Meeting, and to authorize the Board of Directors of the Company to fix their remuneration. In this regard, to consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification, amendment, or enactment thereof, for the time being in force), M/s Jain Choudhary & Co., Chartered Accountants (FRN: 113267W) be and are hereby appointed as the Statutory Auditors of the Company in place of M/s Mittal & Associates (FRN: 106456), the retiring statutory auditor, to hold office from the conclusion of the 16th Annual General Meeting until the conclusion of the 17th Annual General Meeting of the Company at such remuneration plus applicable taxes and reimbursement of

out-of-pocket expenses in connection with the Audit as may be mutually agreed between the Board of Directors of the Company and the Auditors."

RESOLVED FURTHER THAT any Director/ Key Managerial Personnel of the Company be and is hereby authorized to do all such acts, deeds, matters, and things as may be necessary, proper, expedient, or incidental for giving effect to this resolution and to file necessary e-forms with the Registrar of Companies."

By order of the board
For Debock Industries Limited
(Formerly known as Debock Sales and Marketing Limited)

Sd/-
Mukesh Manveer Singh
Chairman & Managing Director
DIN: 01765408
Place: Jaipur
Dated: 13.09.2024

Notes:

1. The Statement pursuant to Section 102(1) of the Act, in respect of the special business proposed above to be transacted at the ensuing 16th AGM, is annexed hereto and forms part of the Notice.
2. In compliance with the applicable MCA Circulars and SEBI Circulars, the Addendum to the Notice of the AGM is being sent only through electronic mode to those Members to whom the Notice dated August 30, 2024, were sent, on the email IDs as available with the Company/ Depositories/RTA.
3. Relevant documents referred to in this Addendum to Notice of AGM are available electronically for inspection by the members on all working days during normal business hours up to the date of AGM.
4. This addendum to the Notice of AGM is available on the website of the Company at www.montecarlocorporate.com, websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, and the website of CDSL at www.cdslindia.com.
5. All the processes, notes, and instructions relating to attending the AGM through e-voting set out for and applicable for the ensuing 16th AGM shall mutatis mutandis apply to attending the AGM through e-voting for the resolution proposed in this Addendum to the Notice of AGM. Furthermore, the Scrutinizers appointed for the ensuing 16th AGM will act as Scrutinizers for the Resolution proposed in this Addendum to the Notice of the 16th AGM.

As required under section 102(1) of the Act, the following explanatory statement sets out all material facts relating to the special business of the accompanying Notice:

Item no. 3: Appointment of M/s Jain Choudhary & Co., Chartered Accountants (FRN: 113267W), as Statutory Auditors of the Company:

Based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on September 13, 2024, has appointed M/s Jain Choudhary & Co., Chartered Accountants (FRN: 113267W) as the Statutory Auditors of the Company in place of M/s Mittal & Associates (FRN: 106456), the retiring statutory auditor, to hold office from the conclusion of the 16th Annual General Meeting until the conclusion of the 17th Annual General Meeting of the Company at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as may be mutually agreed between the Board of Directors of the Company and the Auditors.

Also, the Board considered various parameters like the capability of M/s Jain Choudhary & Co., Chartered Accountants (FRN: 113267W) to serve a diverse and complex business landscape as that of the Company, audit experience in the Company's operating segments, market standing of the firm, clientele served, technical knowledge, etc. The Board found M/s Jain Choudhary & Co., Chartered Accountants (FRN: 113267W) to be best suited to handle the scale, diversity, and complexity associated with the audit of the financial statements of the Company. Therefore, considering the experience and expertise of M/s Jain Choudhary & Co., Chartered Accountants (FRN: 113267W), the Board, considering the recommendation of the Audit Committee, recommended the proposal to appoint them as Statutory Auditors of the Company to hold office from the conclusion of the 16th Annual General Meeting until the conclusion of the 17th Annual General Meeting of the Company.

Besides the Audit services, the Company would also obtain certifications from the Statutory Auditors under various statutory regulations and certifications required by clients, banks, statutory authorities, audit-related services, and other permissible non-audit services as required from time to time, for which they will be remunerated separately on mutually agreed terms, as approved by the Board of Directors in consultation with the Audit Committee.

M/s Jain Choudhary & Co., Chartered Accountants (FRN: 113267W) have given their consent to act as the Auditors of the Company and have confirmed that the said appointment if made, will be in accordance with the conditions prescribed under Sections 139 and 141 of the Companies, Act 2013 and other applicable rules and regulations.

In light of the above facts, the Board of Directors recommends the passing of the Resolutions contained in Item No. 3 of the accompanying Notice as an Ordinary Resolution.

None of the Directors and Key Managerial Personnel of the Company, or their relatives, are interested in this Resolution.

Note: The above points shall be taken as an integral part of the Notice dated September 05, 2024. All other contents of the Notice remain unchanged.

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death~~ or otherwise	Appointment **of M/s Jain Choudhary & Co.; (FRN 113267W**); as the new Statutory Auditor of the company from the conclusion of the 16th AGM until the conclusion of the 17th AGM, subject to the approval of the members of the company at the ensuing AGM.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Term – 1 years From the conclusion of the 16th AGM till the conclusion of the 17th AGM, subject to the approval of shareholders of the Company.
3	Brief Profile (Attached)	M/s Jain Chowdhary & Co., Chartered Accountants is the partnership firm established in 1976 and have an experience of over 44 years in the field of Taxation, Consultancy, Project Financing, Accounting Services, International Taxation Consultancy, NPA Restructuring, Investigations & Audits of: -Large Public Sector Undertakings, -Reserve Bank of India, - Nationalized Banks, -Listed & Non-Listed Companies
4	Disclosure of relationships between directors	Not Applicable