DEBOCK

DEBOCK INDUSTRIES LIMITED

(Formerly known as Debock Sales And Marketing Limited)

August 23, 2022

To,
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

Subject: Outcome of the Board Meeting held on August 23, 2022

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held on **Tuesday, August 23, 2022** at 05:15 p.m. at the registered office of the Company, wherein the following business matters were considered/approved:

1. Acceptance of Resignation of **Mr. Akash Kumar (DIN: 08899068)** from the post of Executive Director of the Company w.e.f. **August 23, 2022**.

The Board Meeting concluded at 05: 45 p.m.

You are requested to please take on record our above said information for your reference.

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

For Debock Industries Limited

Director

Mukesh Manveer Singh
Chairman & Managing Director
DIN:01765408

Place: Jaipur
Date: August 23, 2022

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Subject: **Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.**

Ref.: **Outcome of the Board Meeting held on August 23, 2022.**

Dear Sir/Madam,

With reference to the above captioned subject, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided as under:

1. Resignation of **Mr. Akash Kumar (DIN: 08899068)** from the post of Executive Director of the Company.

Sr. No.	Particulars	Details
1	Date of Cessation	August 23, 2022
2	Reason for Cessation	Due to personal and unavoidable circumstances

We hereby request you to take the above cited information on your record.

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For Debock Industries Limited

Director

Mukesh Manveer Singh
Chairman & Managing Director
DIN:01765408

Place: Jaipur
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