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

October 25, 2023

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: Scrip Code/ Symbol: DIL

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting held on Wednesday, October 25, 2023,

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015,

Dear Sir/Ma'am,

In term of the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule Ill of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e. Wednesday, October 25, 2023, and based on the recommendations of Nomination and Remuneration Committee has approved the appointment of **Mrs. Dolly Sharma (Membership No.: A48165)** designated as a Company Secretary (KMP) and Compliance Office of the Company w.e.f. October 25, 2023, under Section 203 of Companies Act, 2013 and under Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9 (3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The details of appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure I**.

The meeting of the Board of Directors commenced at 03:00 Noon and concluded at 04:30 PM

We request you to kindly take the above information on Record.Thanking You,

Thanking You,

Yours faithfully,

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

MUKESH MANVEER SINGH
Digitally signed by MUKESH MANVEER SINGH
Date: 2023.10.25 16:40:32 +05'30'

Mukesh Manveer Singh
Managing Director
DIN: 01765408

AnnexureI

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Company Secretary & Compliance Officer of the Company

S. No.	Details of events that need to be provided	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	**Mrs. Dolly Sharma has been appointed as a Company Secretary and Compliance Office of the Company w.e.f. October 25, 2023, as required under Section 203 of Companies Act, 2013 , for the first time.**
2.	Date of appointment	**October 25, 2023**
3.	Brief profile (in case of appointment)	**Mrs. Dolly Sharma is the Member of Institute of Company Secretaries of India. and a qualified Company Secretary having membership no. 48165 and a Law graduate**
4.	Disclosure of relationships between directors (in case of appointment of a director)	**Not Applicable**

MUKESH MANVEER SINGH

Digitally signed by MUKESH MANVEER SINGH
Date: 2023.10.25 16:40:45 +05'30'