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

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.

Date: 27.08.2023

Ref: DIL

Sir,

Subject: Intimation 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.

With reference to the above captioned subject, we wish to inform you that, the Board of Directors of the Company in its meeting which was held on 26th Day of August, 2023 had appointed M/s NKM & Associates, Practicing Company Secretary as Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2022-23 in place of M/s Payal Kotak & Associates, Practicing Company Secretary who has resigned due to unavoidable circumstances.

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 in Annexure-I.

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

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FOR DEBOCK INDUSTRIES LIMITED
(FORMERLY KNOWN AS DEBOCK SALES AND MARKETING LIMITED)

MUKESH MANVEER SINGH

Digitally signed by
MUKESH MANVEER SINGH

MUKESH MANVEER SINGH
MANAGING DIRECTOR
DIN: 01765408

Annexure-I

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

Appointment of Secretarial Auditor 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;	Appointment of Secretarial Auditor, as required under the provisions of Section 204 of Companies Act, 2013 and pursuant to provisions of SEBI (LODR), Regulations, 2015.
2.	Date & Term of appointment	26th August, 2023 For conducting of Secretarial Audit for the FY 2022-23.
3.	Brief profile (in case of appointment)	M/s NKM & Associates, Practicing Company Secretary is peer reviewed Auditor base on Thane, Mumbai has been appointed as a Secretarial of the Company w.e.f. 26th August, 2023. The Details are as Follows: Proprietor- CS Nikita Kedia M.No.-A54970 COP-20414 FRN- I2018MH1812700 Peer Review No.-2470/2022 Address- H-302, A-Wing, Sujata Shopping Centre, Navghar Road, Bhayander East, Thane-401005 Mail- csnikitakedia@gmail.com Contact- 9967045978
4.	Disclosure of relationships between directors (in case of appointment of adirector)	Not Applicable