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

October 28, 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 October 28, 2022

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held on Friday, October 28, 2022 at 11:00 A.M. at the registered office of the Company, wherein the following business matters were considered/approved:

1. Acceptance of Resignation of **Ms. Vandana Patidar (PAN: CGVPP3860J)** from the post of Executive Officer of the Company w.e.f. **October 28, 2022**.

The Board Meeting concluded at 11:30 A.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)

Mukesh Manveer Singh
Digitally signed by Mukesh Manveer Singh
Date: 2022.10.28 12:14:05 +05'30'

Mukesh Manveer Singh
Chairman & Managing Director
DIN:01765408

Place: Jaipur
Date: October 28, 2022

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(Formerly known as Debock Sales And Marketing Limited)

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Bandra (E), Mumbai - 400051.

Security ID: DIL

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 October 28, 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. Acceptance of Resignation of **Ms. Vandana Patidar (PAN: CGVPP3860J)** from the post of Executive Officer of the Company w.e.f. **October 28, 2022**.

Sr. No.	Particulars	Details
1	Date of Cessation	October 28, 2022
2	Reason for Cessation	Due to personal and unavoidable circumstances

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

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

Mukesh Manveer Singh
Digitally signed by Mukesh Manveer Singh
Date: 2022.10.28 12:14:31 +05'30'

Mukesh Manveer Singh
Chairman & Managing Director
DIN:01765408

Place: Jaipur
Date: October 28, 2022

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

CERTIFIED TRUE COPY OF THE RESOLUTION FOR THE FINANCIAL YEAR 2022-23 PASSED BY THE BOARD OF DIRECTORS OF DEBOCK INDUSTRIES LIMITED (FORMERLY KNOWN AS DEBOCK SALES AND MARKETING LIMITED) IN THE BOARD MEETING HELD ON FRIDAY 28TH OCTOBER, 2022 AT 11:00 A.M. AT ITS REGISTERED OFFICE SITUATED AT 51, LOHIYA COLONY, 200 FEET BYE-PASS, VAISHALI NAGAR, JAIPUR-302021

ITEM NO. 03 RESIGNATION OF VANDANA PATIDAR (PAN: CGVPP3860J) FROM THE OFFICE OF CEO OF THE COMPANY

RESOLVED THAT, pursuant to provisions of Section 203 of the Companies Act, 2013, Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions and on account of resignation letter received, the Board of Directors hereby accorded to accept the resignation of Ms. Vandana Patidar (PAN: CGVPP3860J) from the office of Chief Executive Officer (CEO) of the Company.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, Mr. Mukesh Manveer Singh, Director of the Company be and are hereby authorized to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-forms for proposed appointment with the Registrar of Companies."

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

For Debock Industries Limited

Director

Mukesh Manveer Singh
Managing Director
DIN: 01765408

For Debock Industries Limited

Director

Manoj Trivedi
Director
DIN: 09606130

To ,
The Board of Directors
Debock Industries Limited
51, Lohiya Colony, 200 Feet Bye-Pass
Vaishali Nagar, Jaipur-302021

Dated:28/10/2022

Sir,

Subject: Resignation from post of Chief Executive Officer (CEO)

I hereby give my resignation from the post of Chief Executive Officer of M/s. Debock Industries Limited effective from the closure of business hours on 28th October, 2022 due to personal reasons. I request you to remove my name as Chief Executive Officer of the Company from the records of Registrar of Companies, NSE Limited or any other place where my name is registered as Chief Executive Officer of M/s. Debock Industries Limited. I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure in the Company.

Please acknowledge the receipt of the same.

Vandana Patidar