

06 March 2025

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

Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that in accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR, 2015"), the Board of Directors of Debock Industries Limited (formerly known as Debock Sales and Marketing Limited) at its meeting held on July 23, 2024, appointed Ms. Bano as the Additional Non-Executive Independent Director of the Company with effect from July 23, 2024.

In compliance with the provisions of the LODR, 2015, we hereby provide the following affirmations:

- 1. Ms. Bano's Appointment:** Ms. Bano has been appointed as the Additional Non-Executive Independent Director of the Company for a term as specified in the Board's resolution dated July 23, 2024.
- 2. Non-Debarment:** We hereby affirm and confirm that Ms. Bano is not debarred from holding the office of Director pursuant to any direction, order, or ruling issued by the Securities and Exchange Board of India (SEBI) or any other statutory or regulatory authority, which would disqualify her from holding the office of director in any listed company.
- 3. Compliance with Eligibility Criteria:** We further confirm that Ms. Bano meets the criteria of Independence as prescribed under the provisions of the Companies Act, 2013, and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Ms. Bano is also not related to any other Director or key managerial personnel of the Company, and she satisfies the requirements to act as an Independent Director under applicable laws and regulations.
- 4. Affirmation of Independence:** In line with the requirements of the LODR Regulations, an affirmation regarding the independence of Ms. Bano has been provided by her, confirming her independence as per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This disclosure is made in compliance with Regulation 30 of SEBI (LODR), 2015, to ensure timely and transparent communication to the stock exchange and its stakeholders.

We request you to take this intimation on record and update your records accordingly.

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

Thank you for your attention to this matter.

Yours faithfully,

For Debock Industries Limited



Mukesh Manveer Singh

Chairman & Managing Director

DIN: 01765408

Place: Jaipur