



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

March 13, 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

Subject: Outcome of the Board Meeting held on March 13, 2025

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held on Thursday, March 13, 2025 at 3.30 p.m. at the registered office of the Company, wherein the following business matters were considered/approved:

1. Acceptance of Resignation of **Mr. SONU SHARMA (DIN: 08900556)** from the post of Executive Non-Independent Director of the Company w.e.f. March **13, 2025**.
2. **Mr. Mohammed Saleem Khan (DIN: 10397856)** appointed as an Executive Director Non Independent Director ,this is to inform you that the Board of Directors in its meeting held today i.e. Thursday, March 13, 2025, and based on the recommendations of Nomination and Remuneration Committee has approved the appointment of Mr . Mohammed Saleem Khan (DIN: 10397856) designated as an Executive Non-Independent Director of the Company w.e.f. March 13, 2025.

The Board Meeting concluded at 4.15 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)

Mukesh Manveer Singh
Chairman & Managing Director
DIN:01765408
Place: Jaipur