DSML

NSE Listed

CIN: L52190RJ2008PLC027160

REF : DSML/2021-22/NSE

July, 14th 2021

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 – 400051

Ref:- Scrip Code /Symbol:- DSML

Sub:- Outcome of Board Meeting held on 14th July 2021

Dear Sir/ Ma'am,

With reference to above mentioned Subject we would like to inform you that the meeting of the board of Directors of the company held on today i.e. Wednesday,July 14th, 2021 at 12:30 P.M. at Registered Office at 51, Lohiya Colony, 200 Ft Bypass, Vaishali Nagar, Jaipur 302021 inter alia have considered and approved the following business:

1. To consider and approve the appointment of Mr. Ankit Sharma (M.No. 57446) as the Company Secretary and Compliance Officer of the company;

The Board meeting started at 12:30 P.M. and concluded at 01:00 P.M. at the registered office of the Company.

This is for the information of our members and all concerned.

Kindly take the same on record and oblige.

Thanks & Regards,

Yours Truly,

For Debock Sales & Marketing Limited

For Debock Sales And Marketing Ltd.

Director

Mukesh Manveer Singh

Chairman & Managing Director

DIN: 01765408