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: Intimation of Appointment of Whole Time Company Secretary cum Compliance Office under Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, (Listing Regulations), by the resolution passed by the Board of Directors in the meeting held on 14.07.2021 and the recommendation of the Nomination & Remuneration Committee, has appointed **Mr. Ankit Sharma** (Membership. No. A57446) as the Whole Time Company Secretary cum Compliance Officer of the Company with effect from 14th July 2021 as informed in the outcome of the Board Meeting dated 14.07.2021.

We are request you to kindly take this on record

Please refer Annexure-I for Brief Profile

Kindly take this information in record and oblige.

Thanks & Regards

For Debock Sales and Marketing Limited

For Debock Sales And Marketing Ltd.

Director

Mukesh Manveer Singh
Managing Director
DIN: 01765408

ANNEXURE-I

BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER

The Details as required under Regulation 30 of SEBI (LODR) Regulation, 2015 and read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 concerning of appointment of Mr. Ankit Sharma as the Whole Time Company Secretary cum Compliance Officer of the company.

S. No	Details of events that need to be provided	Information of Such Events
1	Name of Company Secretary	Mr. Ankit Sharma
2	Date of Birth	18th January 1993
3	Residential Address	3, Durga Colony, Opp. Dahar ke Balaji Railway Station, Jhotwara, Jaipur-302012
4	Qualification	CS, M.COM
5	Work Experience	Having Experience of 1.5 years of working as Company Secretary cum Compliance officer in a Listed Company i.e. Mayur Leather Products Limited and 1 Year at Omshree Agro-Tech Private Limited
6	Shareholding in the Company	NIL
7	Reason of Appointment	To fulfil the requirement of Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) 2014 and Regulation 6 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
8	Date of Appointment and Term of Appointment	14.07.2021 As per Agreement
9	Disclosure of Relation between Directors/Promoter of the Company	There is no relationship with any Director/Promoter of the Company

Date: 14th July 2021

To,

The Board of Directors
Debock Sales and Marketing Limited
51, Lohiya Colony, 200ft Bye Pass
Vaishali Nagar Jaipur 302021

Subject : Consent Letter for Appointment as a Company Secretary cum Compliance officer in your Company

Dear Sir,

I, Ankit Sharma, S/o Mr. Vinod Kumar Sharma residing at 3, Durga Colony, Jhotwara , Jaipur, Rajasthan-302012 hereby give my consent to act as a Company Secretary cum Compliance Officer of M/s Debock Sales and Marketing Limited w.e.f. : 14th July 2021 pursuant to section 203 of the Companies Act, 2013 and rules made there under.

Thanking you,

Yours faithfully,

Ankit Sharma
Company Secretary
(ACS:-57446)