DSML

NSE Listed

CIN: L52190RJ2008PLC027160

Date: January 15th, 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; ISIN: INE411Y01011

Dear Sir/ Ma'am,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the letter has been received from Ms. Heena Lakhani, Company Secretary cum Compliance Officer of the Company regarding resignation from the post of Company Secretary cum Compliance Officer of the Company with effect from 15th January, 2021.

Consequent to her resignation as Company Secretary, Ms. Heena Lakhani has also ceased to be the Compliance Officer of the Company.

Kindly take the above on record and inform all those concerned.

This is for your information and records.

Thanking you,

Yours faithfully
For Debock Sales and Marketing Limited

Nishu

Debock Sales and Marketing Limited JAIPUR

NISHU GOYAL
Chief Financial Officer
PAN: AYIPG1638G

Encl: As above

Date: 15.01.2021

To,
The Board of Directors
Debock Sales and Marketing Limited
51, Lohiya Colony, 200FT Bypass
Vaishali Nagar, Jaipur-302021

Dear Sir/ Ma'am,

Sub : Resignation from the Post of Company Secretary & Compliance Officer of the Company

With reference to the above subject, I hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to some personal and unavoidable circumstances w.e.f 15.01.2021 and have following submissions to the Board of Directors :-

1. That I hereby request you to kindly accept my resignation and arranges to make necessary Compliance with the National Stock Exchange and Registrar of companies, Rajasthan.

2. That I hereby stand relieved from the duties and obligations for and on behalf of the Company in all aspect.

Thanking you
Yours truly,

Heena Lakhani

HEENA LAKHANI
Company Secretary & Compliance Officer
M. No ACS 53279
ECSIN: RA053279B000125747