

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF DEBOCK INDUSTRIES LIMITED HELD ON TUESDAY, MARCH 17, 2026 AT 4.00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT HOUSE 51, LOHIYA COLONY, 200FT BYE PASS VAISHALI NAGAR, JAIPUR, RAJASTHAN, INDIA,302021.

ITEM-1: RESIGNION OF ADDITIONAL DIRECTOR FROM THE BOARD OF THE COMPANY

“RESOLVED THAT pursuant to provisions of section 168 of The Companies Act, 2013 the resignation of Mr. Mohammed Saleemkhan (DIN: 10397856) from the additional director of the Company of be and is hereby accepted with effect from close of the business hours on 17.03.2026

RESOLVED FURTHER THAT the Board places on record their appreciation for the cooperation, assistance and guidance provided by Mr. Mohammed Saleemkhan during his tenure as additional director of the Company.

RESOLVED FURTHER THAT any existing director of the company be and is hereby authorized to sign and file necessary E-Form and documents with Registrar of Companies, Ministry of Corporate affairs and to do all other such acts, deeds and things which are necessary and as may be required in this regard.”

FOR: DEBOCK INDUSTRIES LIMITED

MUKESH MANVEER SINGH
DIRECTOR
DIN: 01765408

**For further queries in this regard, kindly contact at below mentioned addresses:
Email Id: cs@debockgroup.com, info@debockgroup.com**