DSML
NSE Listed

CIN: L52190R32008PLC027160

July 26, 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 – 400 051.

Ref: Scrip Code/ Symbol: DSML

Dear Sir/Madam,

Sub: Announcement / Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Outcome of Board Meeting dated July 26, 2021.

With reference to the above captioned subject, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided as under:

PROPOSED PREFERENTIAL ALLOTMENT/ PRIVATE PLACEMENT:
The Board of Directors in their meeting held on July 26, 2021 approved preferential allotment of up to 3,00,00,000 (Three Crore Only) convertible Equity Warrants to Promoters and Non-promoters through preferential allotment / private placement.:

Sr. No.	Particulars	Details	
1.	Type of Securities proposed to be issued	Convertible Equity Warrants with each warrant convertible into one equity share of Rs. 10/- each fully paid up.	
2.	Type of issuance	Preferential Allotment / Private Placement	
3.	Total Number of securities proposed to be issued and the total amount for which the securities will be issued (approximately)	Up to 3,00,00,000 convertible Equity Warrants. At a price to be determined as per Regulation 164 of SEBI (ICDR) Regulations, 2018.	
4.	Names of allottees	**Name of the Allottee**	**Category**
		1. Mukesh Manveer Singh	Promoter
		2. Raju Ajmera	Promoter

		3. Abhishek Khandelwal	Non-promoter
		4. Najiya Bano	Non-promoter
		5. Bharu Ram	Non-promoter
		6. Rahul Khurana	Non-promoter
		7. Sheetal Jain	Non-promoter
		8. Ajay Dahiya	Non-promoter

You are requested to take above cited information on your records.

Thanking You,

For Debock Sales & Marketing Limited

Ankit Kumar Sharma

Digitally signed by Ankit Kumar Sharma
Date: 2021.07.26 20:32:34 +05'30'

Ankit Sharma
Company Secretary
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