



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: DIL**

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Resignation of Ms. PRIYA JHA from the post of Company Secretary & Compliance Officer**

**Dear Sir,**

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. **PRIYA JHA**, (M. No. **A77167**) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f., 31st July, 2025 due to personal reasons.

**Registered Office:** 51, Lohiya Colony, 200 Ft. Bye Pass Vaishali Nagar, Jaipur Rajasthan- 302021 | **Email:** info@debockgroup.com

**Website:** www.debockgroup.com | **Contact :** +91-7999999975 | **CIN:** L52190RJ2008PLC027160



The Company has accepted her resignation and relieved her from responsibilities with immediate effect.

Kindly take the same on your records.

Thanking You

Yours faithfully,

**Certified True Copy**

**FOR DEBOCK INDUSTRIES LIMITED**

**MUKESH MANVEER SINGH** Digitally signed by MUKESH  
MANVEER SINGH  
Date: 2025.07.31 16:36:16 +05'30'

**MUKESH MANVEER SINGH**

**DIRECTOR**

**DIN: 01765408**



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF DEBOCK INDUSTRIES LIMITED HELD ON THURSDAY, JULY 31, 2025 AT 4.00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT 51, LOHIYA COLONY, 200FT BYE PASS VAISHALI NAGAR, JAIPUR-302021 RAJASTHAN.

TO APPROVE THE RESIGNATION OF COMPANY SECRETARY (CS) Miss. PRIYA JHA.

The chairman informed that Board of Directors that Miss. PRIYA JHA, Company secretary cum compliance officer of the company tendered her resignation on 31.07.2025 and the same has been accepted with immediate effect i.e. 31.07.2025.

“RESOLVED THAT the resignation of Miss. PRIYA JHA from the post of Secretary of the Company be and is hereby accepted with effect from 31.07.2025

RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Miss. PRIYA JHA during her tenure as secretary 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.

RESOLVED FURTHER THAT Miss. Prachi Bansal (Company Secretary in whole time practice) be and is hereby authorized to sign E-Form DIR-12 (Resignation of PRIYA JHA)."

Certified True Copy  
FOR DEBOCK INDUSTRIES LIMITED

MUKESH  
MANVEER SINGH

Digitally signed by MUKESH  
MANVEER SINGH  
Date: 2025.07.31 16:37:17 +05'30'

MUKESH MANVEER SINGH  
DIRECTOR  
DIN: 01765408



Debock Group &lt;cs@debockgroup.com&gt;

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**Resignation as Company Secretary**

1 message

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**Priya Jha** <pjha30395@gmail.com>  
To: CS@debockgroup.com

Thu, Jul 31, 2025 at 3:01 PM

Dear Sir,

This is to inform you that I, Priya Jha, hereby tender my resignation from the post of Company Secretary of the Company due to personal reasons. The Board is kindly requested to accept my resignation w.e.f 31<sup>st</sup> July 2025 and take the same on records.

I would like to thank the Board members for the support extended during my tenure as Company Secretary.

Further, request you to file the requisite forms with the Registrar of Companies, Jaipur, to give the effect of this resignation.

Kindly acknowledge the receipt.

Regards,  
Priya Jha  
Company Secretary

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 **Resignation Letter.pdf**  
106K

Date: 31/07/2025

To,  
The Board of Directors,  
**DEBOCK INDUSTRIES LIMITED**  
51, Lohiya Colony, 200ft. Bye Pass, Vaishali Nagar, Jaipur-302021

Dear Sirs,

**Sub: Resignation from the post of 'Company Secretary'**

This is to inform you that I, Priya Jha, hereby tender my resignation from the post of Company Secretary of the Company due to personal reasons. The Board is kindly requested to accept my resignation w.e.f 31<sup>st</sup> July 2025 and take the same on records.

I would like to thank the Board members for the support extended during my tenure as Company Secretary.

Further, request you to file the requisite forms with the Registrar of Companies, Jaipur, to give the effect of this resignation.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,



PRIYA JHA  
Company Secretary  
M. No.- 77167  
ECSIN: RA077167G000045289