To,

Date: 05.06.2018

The Board of Directors
Debock Sales and Marketing Ltd
(CIN:U52190RJ2008PLC027160)

Regd. Office: 51, Lohiya Colony, 200 Ft. Byepass, Vaishali Nagar, Jaipur Rajasthan302021

Corporate Office: 51, Lohiya Colony, 200 Ft. Byepass, Vaishali Nagar, Jaipur Rajasthan302021

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

Dear Sir/Madam,

With reference to above subject I hereby tender my resignation from the post of 'Company Secretary' of the Company due to some unavoidable circumstances at my end 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 Registrar of Companies, Rajasthan.

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

3 That I hereby declare that, I have no loss of salary, remuneration (or) compensation (or) claim, if any, and have settled my accounts as 'full & final' with the Company and nothing is due as receivable (or) payable towards Debock Sales and Marketing Ltd.

4. That a copy of this letter can be given/provided to the banker/s (or) financial institution/s (or) to whomsoever concerned (or) interested in this matter (or) as the board of directors of the Company deem think fit and proper.

5. That further I do hereby declare that from this day onwards I neither have any claim on any of the assets of the company nor shall be liable for any future liability (if any) if may arise in future

Thanking You

Yours Sincerely,

Tripti Sharma
Company Secretary & Compliance Officer
M No. .52232

CIN : U52190RJ2008PLC027160

DEBOCK SALES AND MARKETING LIMITED

To,

The Department of Corporate Affairs
NSE Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra –Kurla Complex Bandra (E)
Mumbai-400 051

Subject: Intimation of Resignation of Compliance officer and company Secretary under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015.

Dear Sir/Ma'am,

With reference to the above mentioned subject, Kindly note that Ms. Tripti Sharma has resigned as company Secretary and compliance officer of the company w.e.f. 05th June 2018 Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation 2015.

Kindly take this information in record and oblige.

Thanking You,
Yours Faithfully

For Debock Sales and Marketing Limited

Debock Sales And Marketing Limited JAIPUR

Mukesh Manveer Singh
Managing Director
DIN: 01765408

Corporate Office : 51, Lohiya Colony, 200 Ft Byepass, Vaishali Nagar, Jaipur-302021
Phone : 0141-2358654, 2359653, 2358161
Website : www debockgroup com, Email info@debockgroup com

CIN : U52190RJ2008PLC027160

DSML

DEBOCK SALES AND MARKETING LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF DEBOCK SALES AND MARKETING LIMITED AT THE BOARD MEETING HELD ON 13th JUNE 2018 AT 2:00 P.M. AT 51, LOHIYA COLONY, VAISHALI NAGAR, JAIPUR RAJASTHAN 302021

The Board was informed that Ms Tripti Sharma has, owing to his personal reasons, tendered her resignation w e f 05 06 2018

Letter of resignation from Ms Tripti Sharma was tabled at the meeting

The Board wished to record its deep appreciation for the contributions of Ms Tripti Sharma as Company Secretary and Compliance officer during her employment and also for the significant contributions she has made to the corporate affairs of the company and for the valuable advices he made to the board from time to time

Upon motion it was:

"RESOLVED that the Board do hereby accept the resignation of Ms Tripti Sharma as Company Secretary and Compliance officer of the company w e f 05 06 2018

RESOLVED FURTHER to record the appreciation of Board for the services rendered by Ms Tripti Sharma during her tenure as Company Secretary of the company

RESOLVED FURTHER THAT any member of the Board of Director be and is hereby severallu authorized to file e-form DIR-12 with thr ROC Jaipur and to do all such acts, deeds and things as may be necessary to give effect to this resolution

For Debock sales and Marketing Limited

For Debock Sales And Marketing Limited

Director

Mukesh manveer singh
Managing Director
DIN: 01765408

CIN : U52190RJ2008PLC027160

DEBOCK SALES AND MARKETING LIMITED

13th June 2018

To,
The Secretary,
Corporate Relationship Department,
National Stock Exchange Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra –Kurla Complex Bandra (E)
Mumbai-400 051

Subject: Outcome of the Board Meeting held on 13th June, 2018
Ref: SCRIP CODE: DSML

With Reference to the captioned subject, Please find attached herewith copy of the approved resignation letter by the board of Director of Ms. Tripti Sharma, Compliance officer and Company Secretary of the company at the meeting held on 13th June, 2018.

Kindly take the same on your record.

Enclose: as above

Thanking You,
Yours Faithfully

For Debock Sales and Marketing Limited

Debock Sales And Marketing Limited JAIPUR

Mukesh Manveer Singh
Managing Director
DIN: 01765408