



CIN : U45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No.

Date

Date: 16th December, 2024

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra -Kurla Complex, Bandra (East)
Mumbai – 400 051
Trading Symbol: DBEIL

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400001
Script code. 544276

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

Dear Sir/Madam

Pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 16th December, 2024, has considered and approved the appointment of M/s KR Aggarwal & Associates, Chartered Accountants as Internal Auditor's of the company.

The disclosure as required Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as follows;

Name of Internal Auditor's	M/s KR Aggarwal & Associates, Chartered Accountants, Ludhiana
Reason for change viz. appointment, resignation, removal,	Appointment as Internal Auditor's
Brief Profile	M/s KR Aggarwal & Associates, Ludhiana, a professional auditing and consulting firm established in 2016, offering a wide range of services including Auditing, Taxation, Valuations and Consulting with team of qualified professionals.

The Board Meeting commenced at 11:00 A.M. and concluded at 11:25 A.M.

Corporate Office : Near Lodhi Club, Shaheed Bhagat Singh Nagar, Ludhiana -141 012 (Punjab) Tel.: +91-161-2560106
Mobile : +91-98759-09240 E-mail : info@deepakbuilders.co.in, deepakbuilders1987@gmail.com

Regd. Office : Ahluwalia Chambers, 1st Floor, Plot No.16 & 17, Local Shopping Centre, Madangir, Near Pushpa Bhawan,
New Delhi - 110 062



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You are requested to take the above information on record and oblige.

Thanking You,

Yours faithfully,
For Deepak Builders & Engineers India Limited


(Deepak Kumar Singal)
Managing Director
DIN : 01562688

DEEPAK
KUMAR
SINGAL

Digitally signed
by DEEPAK
KUMAR SINGAL
Date: 2024.12.16
12:50:36 +05'30'