



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No. :

Date :

Date: 13th May, 2025

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: Resignation of Senior Management Personnel of the Company

Dear Sir/Ma'am,

This is to inform that Mr. Ashok Kumar, Senior Management Personnel – General Manager - Administration, of the Company has tendered his resignation from the services of the Company with effect from 13th May, 2025.

The details as required in terms of Regulation 30 read with Clause 7C of Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure A.

The communication of resignation received from Mr. Ashok Kumar is enclosed as Annexure B.

This is for your information and record.

Thanking You,

Yours faithfully,
For Deepak Builders & Engineers India Limited


(Deepak Kumar Singal)
Managing Director
DIN : 01562688

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Digitally signed
by DEEPAK
KUMAR SINGAL
Date: 2025.05.13
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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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The details in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated 11th November 2024, is as under:

Annexure 'A'

Sr. No.	Disclosure requirements	Details
1	Name of Director	Mr. Ashok Kumar
	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Ashok Kumar has resigned as SMP of the company due to personal reasons
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	13 th May, 2025
3	Brief Profile	Not applicable
4	Disclosure of relationship between directors	Not applicable

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Date: 2025.05.13
13:06:49 +05'30'



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Annexure - B

Date: 13.05.2025

To,
The Board of Directors,
Deepak Builders & Engineers India Limited,
Near Lodhi Club,
Shaheed Bhagat Singh Nagar,
Ludhiana,

Sub: Resignation from the Post of Senior Management Personnel – General Manager- Administration

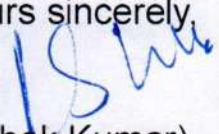
Dear Sir,

I do hereby tender my resignation from the post of Senior Management Personnel – General Manager - Administration, due to ongoing health issues that began in November 2024. I kindly request you to accept this letter as my formal resignation and relieve me of my responsibilities. You are requested to kindly arrange for the clearance of my dues, if any.

I sincerely thank the management for the opportunities and support provided to me to discharge my duties during my tenure. It has been a valuable experience to be part of the organization.

Thank you once again for your understanding and cooperation.

Yours sincerely,


(Ashok Kumar)
335 D, Rajguru Nagar,
Ludhiana