

CIN: L45309DL2017PLC323467

## DEEPAK BUILDERS & ENGINEERS INDIA LIMITED

Date : .....

Ref. No. : .....

Date: 1st July, 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: Intimation under Regulation 7C of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In continuation of our letters dated 9th April, 2025, 5th May, 2025 and 31st May, 2025, wherein we have already informed the resignation and extension of relieving dates of Mr. Rishabh Gupta, Chief Financial Officer of the Company. Now, we hereby informed you that Mr. Rishabh Gupta has been relived from the post of Chief Financial Officer of the Company with effect from the close of business hours on June 30, 2025. The copy of the relieving letter is enclosed.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in Annexure-A.

The copies of emails regarding resignation and request for extension of reliving dates of Mr. Rishabh Gupta are enclosed herewith as Annexure-B.

We request you to take the above on record.

Thanking You,

Yours faithfully, For Deepak Builders & Engineers India Limited

Anil (Anil Kumar) Kumar Company Secretary & Compliance Officer

Digitally signed by Anil Kumar Date: 2025.07.01 15:13:35 +05'30'

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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## DEEPAK BUILDERS & ENGINEERS INDIA LIMITED

Ref. No. :	Date :
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Dated: 30th June, 2025

Mr. Rishabh Gupta # 5, Ground Floor, M.I.G. Flats, Rajguru Nagar, Ludhiana

Subject: Relieving from the Position of Chief Financial Officer

Dear Mr. Rishabh Gupta,

This is with reference to your resignation letter dated 8th April, 2025, and your subsequent request for an extension of the relieving date.

In this regard, we hereby formally relieve you from your duties as the Chief Financial Officer of the Company, with effect from 30th June, 2025.

We take this opportunity to thank you for your contributions during your tenure and wish you all the very best in your future endeavors.

Thanking You,

Yours faithfully,

For Deepak Builders & Engineers India Limited

Managing Director

DIN: 01562688

Corporate Office: Near Lodhi Club, Shaheed Bhagat Singh Nagar, Ludhiana -141 012 (Punjab) Tel.: +91-161-2560106

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New Delhi - 110 062



## Resignation from the post of Chief Financial Officer

messages

RISHABH GUPTA <rishabhguptaca7@gmail.com>

To: "cs@deepakbuilders.co.in" <cs@deepakbuilders.co.in>, hr@deepakbuilders.co.in

Tue, Apr 8, 2025 at 6:19 PM

The Chairman cum Managing Director Deepak Builders & Engineers India Limited Shaheed Bhagat Nagar, Ludhiana

Subject:- Resignation from the post of Chief Financial Officer.

Respected Sir,

I hope you are doing well.

I would like to resign from the post of Chief Financial Officer in your estmeed company I.e Deepak Builders & Engineers India Limited with effect from 08.04.2025 serving 1 month notice period from effective date I.e 08.04.2025. I am taking this decision due to my personal obligations and I am always present for company's any kind of betterment all the time.

Thanks and Regards CA. Rishabh Gupta

RISHABH GUPTA <rishabhguptaca7@gmail.com>

To: "cs@deepakbuilders.co.in" <cs@deepakbuilders.co.in>

Mon, May 5, 2025 at 12:58 PM

Dear Sir

Greetings of the day

With due respect, I hereby state with reference to our discussion in regard to my resignation dated 8th Day of April, 2025, I hereby state that I may be relieved from my duties by 31st day of May, 2025 instead of 8th May, 2025.

Thanks and regards CA. Rishabh Gupta

[Quoted text hidden]

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RISHABH GUPTA <rishabhguptaca7@gmail.com>

## Intimation of change in date of Reliving from the post of Chief Financial Officer (Deepak Builders & Engineers India Limited).

1 message

RISHABH GUPTA <rishabhguptaca7@gmail.com>

Sat, May 31, 2025 at 12:16 PM

To: hr@deepakbuilders.co.in Cc: cs@deepakbuilders.co.in

Dear Sir

In furtherance of my mail dated 5th day of May, 2025, I hereby state that as per preview of our meeting yesterday, I hereby state that I may be relieved from my duties by 30th day of June, 2025 instead of 31st day of May, 2025.

Listan/1

Thanks and regards

CA. Rishabh Gupta