



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No. :

Date :

Date: 29th September, 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 pursuant to Regulation 30 Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in Key Managerial Personnel of the Company

Dear Sir / Madam,

We are pleased to inform that, the Board of Directors of the Company at their meeting held on Monday the 29th day of September, 2025, approved the appointment of Ms. Parveen Kumari the Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f. 29th day of September, 2025.

The meeting commenced at 3:30 P.M. and concluded on 4:00 P.M.

Brief profile of KMP as required by SEBI vide circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith.

You are requested to please take on record the above information for your reference and further needful.

Thanking You,

For Deepak Builders & Engineers India Limited,


(Anil Kumar)

Anil
Kumar

Digitally signed
by Anil Kumar
Date: 2025.09.29
16:30:38 +05'30'

Company Secretary & Compliance Officer

Encl: as above





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Details as required for appointment of Chief Financial Officer under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Name	Ms. Parveen Kumari
2	Designation	Chief Financial Officer
3	Reason for Change	Appointment
4	Date of Appointment/ cessation	29 th September, 2025
5	Term of Appointment	Appointment in compliance with the provisions of Section 203 of the Companies act, 2013 read with companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014
6	Brief Profile (in case of appointment)	Ms. Parveen Kumari, is a Commerce graduate having a rich experience of over 20 years in the field of finance taxation & accounting management. Her experience shall provide operational and financial efficacy to the company.
7	Disclosure of relationship between Directors (in case of appointment)	Not related to any Director



Corporate Office : Near Lodhi Club, Shaheed Bhagat Singh Nagar, Ludhiana -141 012 (Punjab) Tel.: +91-161-2560106
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Regd. Office : Ahluwalia Chambers, 1st Floor, Plot No.16 & 17, Local Shopping Centre, Madangir, Near Pushpa Bhawan,
New Delhi - 110 062