



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No. :

Date :

Date: 8th September, 2026

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- Resignation of Independent Director of the Company

Dear Sir/Ma'am,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Vinod Kumar Kathuria (DIN: 06662559) has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on September 07, 2026, due to personal reasons. The copy of the resignation of Mr. Vinod Kumar Kathuria, is enclosed herewith as Annexure -2 for your reference.

The requisite details pertaining to the resignation of Independent Director of the Company, pursuant to Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure - 1.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,
For Deepak Builders & Engineers India Limited


(Anil Kumar) Anil Kumar
Company Secretary & Compliance Officer

Digitally signed
by Anil Kumar
Date:
2026.09.08
14:59:01 +0530



Encl: as above

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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Annexure-1

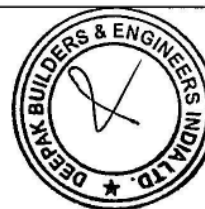
The requisite details pertaining to the resignation of Independent Director of the Company, pursuant to Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed as Annexure - A.

RESIGNATION OF MR. VINOD KUMAR KATHURIA (DIN: 06662559) AS INDEPENDENT DIRECTOR OF THE COMPANY

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment/reappointment, resignation, removal, death or	Mr. Vinod Kumar Kathuria (DIN: 06975800) resigned due to his person reasons.
2.	Date of Appointment/ Cessation (as applicable)	Closure of business hours on September 07, 2026
3.	Brief profile in case of appointment	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of Directors)	Not Applicable

Additional Information in case of resignation of an Independent Director as per para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015

5.	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed as Annexure-2
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	As per Annexure-3
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Vinod Kumar Kathuria had confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



Annexure - 2

Date: 07.09.2026

To,
The Board of Directors
Deepak Builders & Engineers India Limited
Corporate Office Address:
Near Lodhi Club, Shaheed Bhagat Singh Nagar,
Ludhiana, Punjab 141012

Subject: Resignation from the Office of Non-Executive Independent Director

Dear Sir/Madam,

I, Mr. Vinod Kumar Kathuria (DIN: 06662559) hereby tender my resignation from the office of Non-Executive Independent Director of the company due to personal reasons.

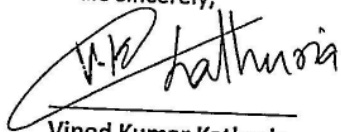
Accordingly, I request the Board to kindly take note of and accept my resignation with immediate effect from the Board and other committees of the Company.

Further, I hereby confirm that there are no material reasons for my resignation other than those stated in this letter.

I request the Board to kindly take my resignation on record and arrange to complete all necessary filings and statutory compliances, including the requisite intimations to the stock exchanges and the Registrar of Companies.

Thank you once again for the opportunity to serve on the Board.

Yours sincerely,



Vinod Kumar Kathuria
DIN: 06662559
Independent Director



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Annexure-3

Name of other Listed Companies in which Mr. Vinod Kumar Kathuria is a Director

S. No.	Name of Listed Company	Designation
1	Jayaswal Neco Industries Limited	Independent Director
2	Satia Industries Limited	Independent Director
3	Sharda Cropchem Limited	Independent Director
4	A K Capital Services Limited	Independent Director

Name of other Listed Companies in which Mr. Vinod Kumar Kathuria is a Chairperson / Member of the Committees

S. No.	Name of Listed Company	Category
1	Jayaswal Neco Industries Limited	Member of Audit Committee and Nomination and Remuneration Committee
2	AK Capital Services Ltd	Chairperson of Audit Committee and Member of Nomination and Remuneration Committee
3	Sharda Cropchem Limited	Member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee

