



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &  
ENGINEERS INDIA LIMITED**

Ref. No. : .....

Date : .....

Date: 14th February, 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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board at its meeting held today i.e. 14th February 2025 has approved the appointment of Mr. Harnam Singh Khosa (DIN: 10945692) as Additional Director (Executive & Non-Independent) on the Board of the Company.

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 are attached as per Annexure A.

This is for your information and records.

Thanking You,

Yours faithfully,  
For Deepak Builders & Engineers India Limited

(Anil Kumar)  
Company Secretary & Compliance Officer  
**Anil Kumar**  
Digitally signed  
by Anil Kumar  
Date: 2025.02.14  
14:05 +05'30'

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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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. Harnam Singh Khosa
	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointed as additional director (Executive and Non-Independent).
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	14 <sup>th</sup> February, 2025
3	Brief Profile	Mr. Harnam Singh Khosa, aged 69 years, holds B.E. (Civil) & M. E. (Soil) degree from Punjab University, Chandigarh. He has been associated with our company, since incorporation and appointed as Senior Manager - GM Projects from 9th February, 2024. Mr. Harnam Singh Khosa has more than 45 years of experience in the construction/ infrastructure business for prestigious projects. He has been retired as Superintending Engineer form local Govt. Punjab.
4	Disclosure of relationship between directors	Mr. Harnam Singh Khosa is not related to any director of the company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/24, dated 20th June 2018	Mr. Harnam Singh Khosa is not debarred from holding the office of director by virtue of SEBI order or any other authority.
6	No of shares held in the company	100 shares

**Anil  
Kumar** Digitally signed  
by Anil Kumar  
Date: 2025.02.14  
17:42:28 +05'30'