

CIN: U45309DL2017PLC323467

Date :

Date: 20th November, 2024

То 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 of resignation of Internal Auditor's of the company

Dear Sir/Madam

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of the resignation letter received from Ms. Shivani Gupta, Internal Auditor's of the company.

Kindly take the above information on record.

Thanking You,

Yours faithfully, For Deepak Builders & Engineers India Limited

(Deepak Kumar Singal) KUMAR KUMAR SINGAL Date: Managing Director DIN: 01562688

DEEPAK Digitally signed by DEEPAK SINGAL 2024.11.20 10:13:23 +05'30'

Regd. Office :

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 Ahluwalia Chambers, 1st Floor, Plot No.16 & 17, Local Shopping Centre, Madangir, Near Pushpa Bhawan, New Delhi - 110 062

Resignation Letter

Date 26-10-2024

То

The Chief Financial Officer,

Deepak Builders and Engineers India Ltd,

Corp. Office, Ludhiana.

Sub: Resigned from the position of Internal Auditor

Dear Sir,

I am writing to formally announce my resignation from my position Internal Auditor at Deepak Builders and Engineers India Ltd., effective one month from today, so my last working day will be 26th Nov, 2024. This decision was not an easy one, as I am grateful for the opportunities for professional and personal growth that I have been given during my time here.

Please let me know how I can help make this transition as smooth as possible. I am committed to completing my responsibilities to the best of my ability during this notice period and ensuring that all my projects are up-to-date and prepared for handover.

Thank you for the support, guidance, and encouragement you have provided me throughout my tenure at office. I look forward to staying in touch and am hopeful our paths will cross again in the future.

Warm regards, CA Shivani Gupta

24 10 2024

Accepted

For Deepak Builders & Engineers