

Date: 21<sup>st</sup> March, 2024

To,

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra(E) Mumbai – 400051

Dear Sir/Madam,

**Sub: Outcome of Board meeting. (ISIN- INE586O01011; Symbol: DEEM)**

Pursuant to regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of directors of Company in its meeting held on 21<sup>st</sup> March, 2024 have inter-alia, transacted the following business:

**(i) Appointment of Company Secretary as Compliance Officer of the Company:**

Pursuant to Regulation 6 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Company at its their meeting held on Thursday, 21st March, 2024, appointed Ms. Alka Kumari, Company Secretary as the Compliance Officer under Code of Conduct for Prohibition of Insider Trading, for reporting to the Board of Directors and shall be responsible for compliance of policies, procedures, maintenance of records, monitoring adherence to the rules for the preservation of unpublished price sensitive information, monitoring of trades and implementation of the codes specified in SEBI Regulations under the overall supervision of the Board of Directors.

**(ii) Appointment of Chief Operating Officer as the Senior Management Personnel:**

Pursuant to Regulation 6 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Company at its their meeting held on Thursday, 21st March, 2024, appointed Mr. Rabindra Krishna De has been appointed as the Chief Operating Officer (C.O.O) of the Company with immediate effect. A brief profile of Mr.. Rabindra Krishna De has been attached as Annexure- A.

The Board Meeting started at 2pm and closed at 5.15 pm.

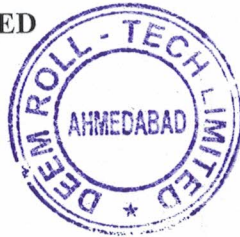
This is for your information and record.

Thanking You,

For, DEEM ROLL-TECH LIMITED



(Dev Jyotiprasad Bhattacharya)  
Managing Director & CEO



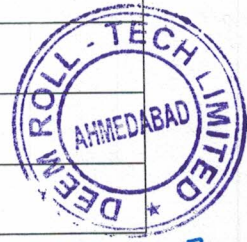


Office : C/3-301, Anushruti Appartment, Opp. New York Tower, S.G. Highway, THALTEJ, Ahmedabad-380 054. (Guj.) INDIA.

**Annexure A**

**Brief profile of Mr. Rabindra Krishna De, Chief Operating Officer as the Senior Management Personnel of the Company**

| Particulars                     | Remark   |
|---------------------------------|--|
| Name in Full                    | RABINDRA KRISHNA DE  |
| Education                       | <ul style="list-style-type: none"> <li>➤ B.Sc. Engineering (Mechanical) from Ranchi University</li> <li>➤ Diploma in Industrial Engineering from Indian Institute of Supervisory Management.</li> </ul>  |
| Experience (More than 45 Years) | <ul style="list-style-type: none"> <li>➤ December'18 – June'19 With Shriram EPC Ltd as General Manager&amp; Site Incharge on Deputation to Vizag Steel Plant Sinter Plant Machine- 1 Material Handling system Modernisation</li> <li>➤ July'17 – December'18 With Shriram EPC Ltd as General Manager&amp; Site Incharge at Mosabani Copper ORE Mining and Processing to Supply Concentrate for HCL Ghatshila Plant</li> <li>➤ August'16 – May'17 With Pasargad Steel Complex as Retainer</li> <li>➤ Decmber'15 – August'16 with Pasargad Steel Complex as Adviser Maintenance</li> <li>➤ July'14- Decmber'15 with Shriram EPC Ltd, India, as General Manager Projects</li> <li>➤ December'10-May'14 with Mehta Group Of Industries as Chief Executive, UGMA Engineering Corporation Ltd, UGANDA, East Africa.</li> <li>➤ August'09- December'10 with Shapoorji Pallonji &amp; Co Ltd as Head Project in EPC Division</li> <li>➤ Feb'07- July'09 with Qatar Steel, State of Qatar, Doha as Advisor Maintenance</li> <li>➤ Dec'03-Jan'07 with JEMCO - A Foundry of Tata Steel, Jamshedpur as Chief Operating Officer</li> <li>➤ Jan'75 to Dec-03 with Tata-Yodogawa Ltd / Tayo Rolls Ltd a Division of Tata Steel, Jamshedpur</li> </ul> |
| Email Id                        | robinde03031@yahoo.com   |
| Date of Birth                   | 3 <sup>rd</sup> March, 1952  |
| Number of Shares held           | Nil  |
| Designation                     | Chief Operating Officer  |



**Regd. Office & Factory** : Survey No. : 110/1, 110/2 (New No. 202), Ganeshpura-Dhanali Road, Village Ganeshpura, Ta. Kadi. Dist : Mehsana-382705 (Guj.) INDIA

**Factory** : Plot No. 1006 & 1007, Phase-II, GIDC, Chhatral. Ta. Kalol, Dist : Gandhinagar-382 729 (Gujarat)

**Factory** : Village Gholsara, Post Sinhet, P.S. Dadpur, Dist : Hooghly, West Bengal-712305.

**GST** : 24AABCD9176A1ZX (GUJARAT) **GST** : 19AABCD9176A1ZO (WEST BENGAL) **IEC No.** : 0806010932 Dt. 06/11/2006