

Date: 20<sup>th</sup> March,2025

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex, Bandra [E]  
Mumbai - 400051  
[Symbol: DEEM]

Dear Sir/ Madam,

Subject: Intimation for the Joining of Company Secretary in compliance with Regulation 30 of Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015.

In terms of Regulation 30 and any other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform that the Board of Directors of the Company vide Circular Resolution, passed today i.e. 20<sup>th</sup> March, 2025, have inter-alia considered and approved the appointment of Ms. Urvi Mali as the Company Secretary and Compliance Officer of the Company w.e.f. 20<sup>th</sup> March, 2025.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is enclosed herewith as Annexure - A.

You are requested to kindly take the above on record.

**For DEEM ROLL-TECH LIMITED**

DEV

BHATTACHARYA

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BHATTACHARYA  
Date: 2025.03.20  
20:49:20 +05'30'

**Dev Jyotiprasad Bhattacharya**

**Whole-Time Director**

**[DIN: 09842191]**

Encl: Annexure-1

Annexure-1

Sr. No.	Disclosure Requirement	Details
1	Name	Ms. Urvi Mali
2	Reason of change viz. appointment, resignation, removal, death or otherwise	Ms. Urvi Mali [ Associate Membership No.75437 of the ICSI] has joined the services of the company as the Company Secretary
3	Date of appointment etc.	20 <sup>th</sup> March,2025
4	Brief Particulars [in case of appointment]	Ms. Mali, Associate Member of ICSI has experience of working as Assistant Company Secretary for about 6 months.
5	Disclosure of relationship between Directors [In case of appointment of Director]	Not Applicable

**For DEEM ROLL-TECH LIMITED**

DEV

BHATTACHARYA

Digitally signed by DEV  
BHATTACHARYA  
Date: 2025.03.20  
20:49:36 +05'30'

**Dev Jyotiprasad Bhattacharya**

**Whole-Time Director**

**[DIN: 09842191]**