

Date: 15th April, 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: Revised 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.

With reference to the intimation submitted on Thursday, 20th March, 2025, we hereby submit the revised intimation of the Board Meeting held on Thursday, 20th March, 2025. The revision includes the Meeting Start Time and Conclusion time, and removes the word “Circular,” which was included due to a typographic error.

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 the passed the Resolution, in it's meeting today i.e. Thursday, 20th March, 2025, have inter-alia of the appointment of Ms. Urvi Mali as the Company Secretary and Compliance Officer of the Company w.e.f. Thursday, 20th March, 2025.

The Meeting was started on 08:00 p.m. and conclude on 08:30 p.m.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as Annexure – 1.

You are requested to kindly take the above on record.

FOR DEEM ROLL-TECH LIMITED

JYOTI PRASAD BHATTACHARYA
MANAGING DIRECTOR & CEO
DIN: 00340485
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 Member of the Institute of Company Secretaries of India (Membership No. 75437), has joined the Company as the Company Secretary.
3	Date of appointment etc.	20 th March,2025
4	Brief Particulars [in case of appointment]	Ms. Urvi Mali, an Associate Member of the Institute of Company Secretaries of India (ICSI), has approximately 6 months of experience working as an Assistant Company Secretary.
5	Disclosure of relationship between Directors [In case of appointment of Director]	Not Applicable

FOR DEEM ROLL-TECH LIMITED**JYOTI PRASAD BHATTACHARYA
MANAGING DIRECTOR & CEO
DIN: 00340485**