

Date: 26th February, 2025

To,

National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051.
(Symbol: DEEM)

Subject: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/ Madam,

In compliance with Regulation 30 read with para-A of Part A of Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and other applicable regulations, if any, we would like to inform you that Mr. Pijush Kanti Dey (DIN: 06564208) vide letter dated 26th February, 2025 has tendered his resignation as Non-Executive Director of the Company, with effect from close of business hours on 26th February, 2025, due to professional pre-occupations.

Further, he has confirmed that there are no other material reasons for the resignation, other than those provided in her resignation letter.

Accordingly, kindly find enclosed the following:

- Detailed disclosure with respect to changes in Board of Directors of the Company as required under Regulation 30(6) read with Schedule III Part A Para A (7) and (7C) of the SEBI Listing Regulations read with SEBI Circulars dated 13th July, 2023 and 9th September, 2015 in Annexure A.
- Resignation Letter of Mr. Pijush Kanti Dey as Non-Executive Director of the Company.

You are requested to kindly take the same on your record.

For, DEEM ROLL-TECH LIMITED

Digitally signed by
JYOTI PRASAD
BHATTACHAR
YA
Date: 2025.02.26
14:25:52 +05'30'



(Jyoti Prasad Bhattacharya)
Managing Director & CEO
DIN: 00340485

Office : C-1212, Swati Trinity, Nr. Applewood Township, S. P. Ring RD., Ahmedabad, Gujarat : 380058

Annexure- A

The detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBVHO/CFD/CFD-Po D1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are as follows:

Sr. No.	Disclosure Requirement	Details
1.	Name	Mr. Pijush Kanti Dey
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Pijush Kanti Dey (DIN: 06564208) has tendered his resignation as Non-Executive Director of the Company, due to professional pre-occupations.
3.	Date of Cessation	26.02.2025 (w.e.f the close of business hours of 26.02.2025)
4.	Brief profile (In case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (In case of appointment of Director)	Not Applicable
6.	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.	Not Applicable

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by JYOTI PRASAD
BHATTACHARYA
Date: 2025.02.26
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Regd. Office & Factory : Survey No.: 110/1, 110/2 (New No. 202) Ganeshpura-Dhanali Road, Village : Ganeshpura,
Ta.: Kadi, Dist.: Mehsana : 382405 (Guj.) INDIA

Factory : Plot No.: 1006 & 1007, Phase-II, GIDC, Chhatral, Ta.: Kalol, Dist.: Gandhinagar : 382729 (Gujarat)

Factory : Village Gholsara, Post : Sinhet, P. S.: Dadpur, Dist.: Hoogly, West Bengal : 712305.

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

From:

Pijush Kanti Dey,
J/D 10, Bidhan Polly,
Ashwin Nagar,
North 24 Pargana, 700159
West Bengal

26th February, 2025

Mr. Jyoti Prasad Bhattacharya,
Managing Director & CEO,
Deem Roll-Tech Limited,
C-1212/1213, Swati Trinity,
Near Applewood Township, S. P. Ring Road,
Ahmadabad - 380058

Subject: Resignation as the Non-Executive Director of Deem Roll-Tech Limited

Dear Sir,

I hereby resign as the Non-Executive Director of Deem Roll-Tech Limited with effect from the date of this letter i.e. 26th February, 2025, due to professional pre-occupations.

I request that a notice of my resignation be given to the Registrar of Companies, Gujarat by filing the prescribed e-form as required under the provisions of the Companies Act, 2013. I also request that the Board of Directors be informed of my resignation at their next meeting.

I declare that there is no reason for my resignation other than what is stated above.

Kindly acknowledge the receipt of this letter as also provide copy the e-form filed with the Registrar of Companies, Gujarat alongwith the receipt for my reference and record.

Thanking You.

Yours faithfully,

Pijush Kanti Dey
[DIN: 06564208]

