

Date: May 25, 2026

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

(Symbol: DEEM)

**Subject: Intimation for the Resignation of Company Secretary and Compliance Officer in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Urvi Mali, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the post of Company Secretary & Compliance Officer vide resignation letter dated 25<sup>th</sup> May, 2026. Her last working day will be 6<sup>th</sup> June, 2026.

Further, she has confirmed that there are no other material reasons for the resignation, other than those provided in her resignation letter. The copy of Resignation Letter is attached as herewith.

The Board of Directors of the Company has accepted her Resignation and taken the same on record and will complete necessary formalities in regards of her resignation in due course of time.

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	Ms Urvi Mali
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Urvi Mali (M. No. A75437) has resigned from the position of Company Secretary & Compliance Officer of the Company due to personal reason.
3.	Date of Cessation	06.06.2026 (w.e.f the close of business hours of 06.06.2026)
4.	Brief profile (In case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (In case of appointment of Director)	Not Applicable

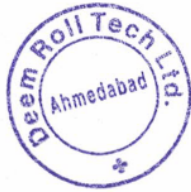
Co Office : C-1212, Swati Trinity, Nr. Applewood Township, S.P. Ring RD., Ahmedabad Gujarat 380058

Further, Ms. Urvi Mali will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. the close of business hours of Saturday, 06<sup>th</sup> June, 2026.

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

For, DEEM ROLL-TECH LIMITED

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



**Date:** 25-05-26

To,  
Board of Directors  
Deem Roll-Tech Limited  
C-1212, Swati trinity, Nr. Applewoods Township  
Sardar Patel Ring Road,  
Ahmedabad – 380058, Gujarat, India

**Sub-Resignation from the post of Company secretary and Compliance officer of the company.**

Dear Sir/Madam

This is to inform you that, I Urvi Mali, wish to resign from the post of Company Secretary and compliance officer of Deem Roll- Tech Limited due to personal reason. My last working day will be on 6<sup>th</sup> June, 2026.

I hereby give my felicitation to all the members of the board for the unstinted faith and cooperation that I have received during the tenure. I further request the company to intimate the concerned stock exchange and registrar of companies and file the necessary forms in this reference.

**Thanking you,  
Best Regards,**



**Urvi Mali**  
**Company Secretary & Compliance officer**  
**M. No: 75437**  
**ECSIN No.:**

ACCEPTED  
