



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No. :

Date :

Date: 3rd June, 2026

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra -Kurla Complex, Bandra (East)
Mumbai - 400 051
Trading Symbol: DBEIL

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400001
Script code: 544276

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Independent Directors of the Company

Dear Sir/Ma'am,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Kashish Mittal (DIN: 06975800) has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on June 02, 2026, due to his pre-occupation with work and other personal commitments. The copy of the resignation of Mr. Kashish Mittal is enclosed herewith as Annexure -2 for your reference.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure-1.

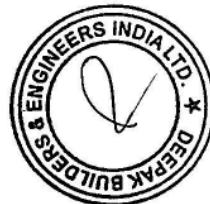
You are requested to take the same on your record.

Thanking You,

Yours faithfully,
For Deepak Builders & Engineers India Limited

(Anil Kumar)
Company Secretary & Compliance Officer

Encl: as above



Corporate Office : Near Lodhi Club, Shaheed Bhagat Singh Nagar, Ludhiana -141 012 (Punjab) Tel.: +91-161-2560106
Mobile : +91-98759-09240 E-mail : info@deepakbuilders.co.in, deepakbuilders1987@gmail.com

Regd. Office : Ahluwalia Chambers, 1st Floor, Plot No.16 & 17, Local Shopping Centre, Madangir, Near Pushpa Bhawan,
New Delhi - 110 062



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Annexure-1

Information as required under Regulation 30 read with Part A(7) of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024.

RESIGNATION OF MR. KASHISH MITTAL (DIN: 06975800) AS INDEPENDENT DIRECTOR OF THE COMPANY

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment/reappointment, resignation, removal, death or	Resignation of Mr. Kashish Mittal (DIN: 06975800) due to his pre-occupation with work and other personal commitments.
2.	Date of Appointment/ Cessation (as applicable)	Closure of business hours on June 02, 2026
3.	Brief profile in case of appointment	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of Directors)	Not Applicable

Additional Information in case of resignation of an Independent Director as per para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015

5.	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed as Annexure-2
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Kashish Mittal had confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



Date: 02.06.2026

Annexure - 2.

To

The Board of Directors
Deepak Builders & Engineers India Limited,
Near Lodhi Club,
Shaheed Bhagat Singh Nagar,
Ludhiana- 141012 (Pb)

Subject: Resignation from the post of Non-executive Independent Director

Sir,

1. I hereby tender my resignation from the post of Non-executive Independent Director of the Company due to my preoccupation with work and other personal commitments with effect from 2nd June, 2026.
2. I hereby also confirm that there are no other reasons for my resignation other than those which are provided in this resignation letter.
3. I hereby disclose my interest in the following other companies

Sr. No.	Name of Company	CIN	Category of Interest / directorship	Membership in committees
1	Blendnet Tech Solutions Pvt. Ltd.	U72200KA2022PTC168324	Promoter	Nil
2	Apkasa Technologies Pvt. Ltd.	U62099KA2025PTC200377	Promoter	Nil

Consequently, I will also be stepping down as the Chairman/ Member of the Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

Kindly acknowledge the receipt.

Thanking You,

Yours sincerely,

Kashish

(Kashish Mittal)
DIN: 06975800
Non-executive Independent Director