

To,  
**Listing Department**  
National Stock Exchange of India Limited  
Bandra Kurla Complex  
Bandra East Mumbai – 400051

**Symbol: DENEERS**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, held on 16<sup>th</sup> May, 2023.**

This is to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 16<sup>th</sup> May, 2023, (Commenced from 05:00 P.M and Concluded at 06:00 P.M) has inter alia considered and approved the following matters:

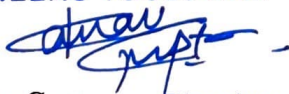
- i. The Board has Considered & Approved the appointment of Ms. Bhagyashree Periwal (M. No. A50954) as Company Secretary and Compliance Officer of the Company w.e.f. May 17, 2023.
- ii. Resignation of Ms. Nisha Shaw as the Company Secretary and Compliance officer of the Company w.e.f. close of working hours on May 16, 2023. The resignation letter shall be placed before the Board of Directors for its consideration and formal acceptance in accordance with the aforementioned regulation.

Request you to take the same on your records.

Thanking You,

Yours faithfully,

**For De Neers Tools Limited**  
For DE NEERS TOOLS LTD.



**Kanav Gupta** Director  
Whole time Director and Chief Financial Officer  
DIN: 06802701



# DE NEERS®

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Disclosure as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to appointment or resignations as mentioned above is enclosed hereunder.

### Appointment of Company Secretary

Sr. No.	Particulars	Details
1.	Name of Person	Ms. Bhagyashree Periwal
2.	Reason for change viz appointment, Resignation	Appointment
3.	Date of appointment/Cessation	May 17, 2023
4.	Brief profile (in case of Appointment)	She is an Associate member of the Institute of Company Secretaries of India (ICSI) with Membership No. A50954 having deep insight in the areas of Corporate laws, Corporate Governance. She has a good track record in her academics and in 'other' extra curriculums. Other than this she has an exposure of listed companies, Secretarial work and other allied laws.
5.	Relationship with other directors (in case of Appointment)	Not Applicable

For DE NEERS TOOLS LTD.

  
Director

# DE NEERS®

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## DE NEERS TOOLS LIMITED

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