



# DEEP DIAMOND INDIA LIMITED

Regd. Office: 408, Corporate Avenue, Sonawala Road, Near Udyog Bhavan,  
Goregaon, Mumbai, Maharashtra 400063

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To,  
The BSE Limited  
Listing Department,  
Phiroze Jeejeebhoy,  
Towers, Dalal Street,  
Mumbai- 400001

January 24, 2023

**SCRIPT CODE: 539559**

**Subject: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company held on Tuesday, 24<sup>th</sup> January, 2023 *inter alia* consider and approved the following business:

1. To invest the surplus monies of the company not immediately required for the business to purchase or subscribe for shares and securities of any other company which *inter alia* includes new age businesses such as Electric Vehicle Business, Green Energy such as Solar, Wind, Bio-mass, waste management etc. and such other various business segment or sector as deemed fit as long as the same is not prohibited by any law in force in the Country which the Company may think necessary for the purpose of its business.
2. Alteration in Memorandum of Association object clause. (Alteration in MOA object clause is required to invest the surplus funds of the Company into various business segments and accordingly the clauses related to investment in the memorandum of association of the Company are required to be altered).

The above is for your information and records.

Thanking You,  
Yours faithfully,  
**For Deep Diamond India Ltd**

GANPAT Digitally signed by  
GANPAT LAL NYATI  
LAL NYATI Date: 2023.01.24  
20:40:49 +05'30'

Ganpat Lal Nyati  
Managing Director  
DIN: 09608005