



DEEP DIAMOND INDIA LIMITED

Regd. Office: 408, Corporate Avenue, Sonawala Road, Near Udyog Bhavan,
Goregaon, Mumbai, Maharashtra 400063 CIN: L24100MH1994PLC082609

Tel: [022-46065770](tel:022-46065770)

E-mail: deepdiamondltd@gmail.com Website: www.deepdiamondltd.co.in

Date: March 28, 2023

To,

BSE Limited

Address: Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Script Code: 539559

Subject: Disclosure pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) – Amendments to the Memorandum of Association ('MOA') of Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause 14 Para A of Part A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated March 27, 2023, the shareholders of the Company through Postal Ballot (through remote e-voting), inter-alia, have approved Alteration to the Objects Clause of the Memorandum of Association of the Company.

Accordingly, the Memorandum of Association ("MOA") of the Company stands altered by insertion of two additional sub-clauses no. 48 & 49 under "Clause III B i.e., Matters which are necessary for furtherance of the objects specified in Clause III A" which is as follows:

48.To invest the surplus monies of the company not immediately required for the business to purchase/acquire or subscribe the shares and securities of any other company which interalia includes new age businesses such as E-Commerce Business, 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.

49.To procure, invest or otherwise employ or deal with money belonging to or entrusted to the Company in securities and shares or other moveable or immoveable properties, with or without security, upon such terms, and, in such manner, as may be thought proper, and, from time to time, to vary such transactions and investments in such manner as the Directors may think fit, subject to the provisions of various laws as may be applicable for the time being in force and further to subscribe for, underwrite, purchase, or otherwise acquire and to hold, dispose of securities issued or guaranteed and deal with the shares, stocks or any other form of securities and any option or right in respect thereof by any company incorporated or carrying on business in India or elsewhere or by any government, public body or authority supreme, municipal, local or otherwise whether in India or elsewhere.



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This intimation is also available on the website i.e., www.deepdiamondltd.co.in

Kindly take the same on records.

Thanking you.

For Deep Diamond India Limited

Ganpat Lal Nyati
Managing Director
DIN: 09608005

Date: March 28, 2023

Place: Mumbai