



# DEEP DIAMOND INDIA LIMITED

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

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

E-mail: [info.deepdiamondltd@gmail.com](mailto:info.deepdiamondltd@gmail.com) Website: [www.deepdiamondltd.co.in](http://www.deepdiamondltd.co.in)

Date: August 28, 2023

To,  
The Manager  
**Bombay Stock Exchange Limited,**  
Address: Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 539559

**Subject: Outcome of Board Meeting of Deep Diamond India Limited (hereinafter referred to as “the Company”) held today i.e., August 28, 2023.**

**Reference:** Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; it is hereby informed that the Board of Directors at its meeting held on August 28, 2023, at the Registered Office of the Company situated at 408, Corporate Avenue Wing– A Sonawala Road, Goregaon (East), NR. Udyog Bhavan Mumbai City - 400063, Maharashtra, deliberated amongst other on the following matter:

1. Considered and approved the appointment of Mr. Vinod Mandowara (DIN: 08436361) as an Additional Director (till the next annual general meeting of the Company or three months from the date of appointment whichever is earlier) designated as Non-Executive Independent Director of the Company, not liable to retire by rotation for a tenure of 5 years commencing from August 28, 2023, to August 27, 2028, subject to approval of shareholders. **(Annexure A)**.
2. Considered and fixed the day, time, mode, and venue of 29<sup>th</sup> Annual General Meeting of Deep Diamond India Limited.

Day	Date and Mode	Time	Deemed Venue
Tuesday	September 26, 2023, through video conferencing mode.	11:30 A.M.	Registered Office: 408, Corporate Avenue Wing– A Sonawala Road, Goregaon (East), NR. Udyog Bhavan Mumbai City - 400063, Maharashtra, India



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The meeting commenced at 4:00 P.M. and concluded at 07:00 P.M.

Request you to kindly take the aforementioned information on your records.

For **Deep Diamond India Limited**

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**Ganpat Lal Nyati**

**Managing Director**

**DIN:** 09608005

**Address:** 408, Corporate Avenue Wing-A  
Sonawala Road, Goregaon East, NR. Udyog  
Bhavan Mumbai-400063



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## (Annexure A)

*[Details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023]*

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Vinod Mandowara
2	Reason of change viz. Appointment, <del>resignation,</del> removal, <del>death or otherwise;</del>	Appointment
3	Date of Appointment	August 28, 2023
4	Terms of Appointment	Appointed as an Additional Non-Executive Independent Director for a period of 5 years commencing from August 28, 2023, till August 27, 2028, subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company.
5	Qualification	MBA Finance & Diploma in Pharma
6	Brief Profile	Mr. Vinod Mandowara has 4 year experience in Pharmaceuticals & worked as Deputy Branch Head in Karur Vysya Bank for 7 year.
7	Disclosure of Relationship between Directors	No relation

For Deep Diamond India Limited

**Ganpat Lal Nyati**  
**Managing Director**

**DIN:** 09608005

**Address:** 408, Corporate Avenue Wing-A  
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Bhavan Mumbai-400063