



# 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](mailto:deepdiamondltd@gmail.com) Website: [www.deepdiamondltd.co.in](http://www.deepdiamondltd.co.in)

---

**Date:** April 25, 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 dated April 24, 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 April 24, 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 on the following matters:

1. Considered and approved the appointment of Mr. Ashish Jain (**DIN: 10124476**) as an Additional Independent Director of the Company w.e.f. April 24, 2023. **(Annexure A)**
2. Considered and approved the appointment of M/S Ronak Jhuthawat & Co., Practicing Company Secretaries as Secretarial Auditor for the F.Y 2022-2023. **(Annexure B)**
3. Considered and approved the proposal of change in designation of Ms. Sonali Laddha bearing DIN: 09782074 from Director to Whole Time Director for a period of 5 years w.e.f. April 24, 2023; subject to the approval of members. **(Annexure C)**
4. Considered and approved the Postal ballot Notice for seeking approval of Shareholders for the following agendas:
  - a. To deliberate, consider and approve the acquisition of 100% shareholding of M/s Microcure Biotech Private Limited by investing the surplus funds of the Company.
  - b. To regularize the appointment Mr. Ashish Jain bearing DIN: 10124476 as the Independent Director of the Company.



# 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](mailto:deepdiamondltd@gmail.com) Website: [www.deepdiamondltd.co.in](http://www.deepdiamondltd.co.in)

---

- c. To approve the proposal of change in designation of Ms. Sonali Laddha bearing DIN:
  
- d. 09782074 from Director to Whole Time Director for a period of 5 years w.e.f. April 24, 2023.

The meeting commenced at 5: 30 P.M. and concluded at 8.30 P.M.

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

For **Deep Diamond India Limited**

---

**Ganpat Lal Nyati**

**Managing Director**

**DIN: 09608005**

**Address:** 408, Corporate Avenue Wing-A,  
Sonawala Road, Goregaon East, Near Udyog  
Bhavan, Mumbai-400063, Maharashtra, India



# 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](mailto:deepdiamondltd@gmail.com) Website: [www.deepdiamondltd.co.in](http://www.deepdiamondltd.co.in)

---

## (Annexure A)

Sr.No.	Particulars	Details
1	Name of the Director	Mr. Ashish Jain
2	Reason of change viz. Appointment, <del>resignation,</del> removal, death or otherwise;	Appointment
3	Date of Appointment	April 24, 2023
4	Terms of Appointment	Appointed as an Additional Non-Executive Independent Director.
5	Qualification	Diploma in Pharmacy
6	Brief Profile	Having Experience of more than 20 years in Pharma Industry.
7	Disclosure of Relationship between Directors	No relation



# 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](mailto:deepdiamondltd@gmail.com) Website: [www.deepdiamondltd.co.in](http://www.deepdiamondltd.co.in)

---

## (Annexure B)

Sr.No.	Particulars	Details
1	Name of the Auditor	M/s. Ronak Jhuthawat & Co.
2	Reason of change viz. Appointment, <del>resignation,</del> removal, death or otherwise;	Appointment
3	Date of Appointment	April 24, 2023
4	Terms of Appointment	Appointment as a Secretarial Auditor of the Company for the financial year 2022-2023.
5	Brief Profile	-
6	Disclosure of Relationship between Directors	No relation.



# 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](mailto:deepdiamondltd@gmail.com) Website: [www.deepdiamondltd.co.in](http://www.deepdiamondltd.co.in)

## (Annexure C)

Sr.No.	Particulars	Details
1	Name of the Director	Mrs. Sonali Laddha
2	Reason of change viz. <del>Appointment, resignation, removal, death or otherwise;</del>	Change in designation from Director to Whole Time Director.
3	Date of Appointment	w.e.f. April 24, 2023
4	Terms of Appointment	Change in Designation of Ms Sonali Laddha bearing DIN: 09782074 from Director to Whole Time Director of the Company for a period of 5 years w.e.f. April 24, 2023.
5	Qualification	Diploma in Pharmacy
6	Brief Profile	Ms. Sonali Laddha (DIN: 0009782074) is holding an education in Pharmacy.  She has 3 years of experience in the pharmaceutical industry.  She has experience in Product registration/management, execution of Pharma-related licenses and market
7	Disclosure of Relationship between Directors	No relation