



DEEP DIAMOND INDIA LIMITED

Regd. Office: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092 CIN: L24100MH1994PLC082609

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

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

Date: March 07, 2025

To,
BSE Limited.

Address: Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street, Fort, Mumbai – 400001

Scrip Code: 539559

Subject: Disclosure of Appointment as Additional Non-Executive Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors at its meeting held on Friday, March 07, 2025, deliberated on the following matter:

1. Considered and approved the appointment of Mr. Rajesh Nandkishore Pherwani (DIN: 07576485) as an Additional Non-Executive Independent Director of the Company subject to the approval of shareholders.
2. Considered and approved the appointment of Mr. Kailash Chandara (DIN: 10985611) as an Additional Non-Executive Independent Director of the Company subject to the approval of shareholders.

The details required in terms of Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in:

- i. **Annexure – I** for Mr. Rajesh Nandkishore Pherwani
- ii. **Annexure – II** for Mr. Kailash Chandra

The meeting commenced at **5:30 P.M.** and concluded at **6:05 P.M.**

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Deep Diamond India Limited

Narayan Singh Rathore

Managing Director

DIN: 10900646

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ANNEXURE I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

S No.	Particular	Description
1	Reason of Change	Appointment of Mr. Rajesh Nandkishore Pherwani (DIN: 07576485) as an Additional Non-Executive Independent Director of the Company w.e.f. March 07, 2025.
2	Date of Appointment & Term of Appointment	Mr. Rajesh Nandkishore Pherwani (DIN: 07576485) appointed as an Additional Non-Executive Independent Director of the Company w.e.f. March 07, 2025. Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval
3	Brief Profile (In case of appointment of director)	B. Com Graduate
4	Disclosure of Relationships between Director (In case of appointment of director)	Mr. Rajesh Nandkishore Pherwani is not inter-se related to any other Director of the Company.



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ANNEXURE II

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

S No.	Particular	Description
1	Reason of Change	Appointment of Mr. Kailash Chandra (DIN: 10985611) as an Additional Non-Executive Independent Director of the Company w.e.f. March 07, 2025.
2	Date of Appointment & Term of Appointment	Mr. Kailash Chandra (DIN: 10985611) appointed as an Additional Non-Executive Independent Director of the Company w.e.f. March 07, 2025. Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval
3	Brief Profile (In case of appointment of director)	B. Tech Graduate (Mechanical Engineer)
4	Disclosure of Relationships between Director (In case of appointment of director)	Mr. Kailash Chandra is not inter-se related to any other Director of the Company.