



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 Website: www.deepdiamondltd.co.in

Date: July 13, 2023

To,
BSE Limited,
Address: Phiroze Jeejebhoy 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) – Change in Designation of Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause (7) Para A of Part A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated July 12, 2023, the shareholders of the Company through Postal Ballot (through remote e-voting), inter-alia, have approved to regularize the appointment of Mr. Ashish Jain (DIN:10124476) from Additional Independent Director to Independent Director of the company for a period of 5 years by special resolution and approved the 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. July 11, 2023 by Ordinary Resolution.

Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the enclosed **Annexure-1 & Annexure-2.**

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: July 13, 2023



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Place: Mumbai

Annexure-1:

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| Reason for change viz. appointment, resignation, removal, death otherwise. | Appointment as a Non-Executive Independent Director |
| Date of appointment / cessation & Term appointment. | W.e.f. July 11, 2023 |
| Brief Particulars | Mr. Ashish Jain (DIN:10124476) is holding an education in Pharmacy. He has experience and knowledge of working in the field of pharma Industry and has the capabilities of quality delivery in the upgradation of business. |
| Disclosure of relationships between directors | Mr. Ashish Jain (DIN:10124476) does not have any relationship with any of the existing Directors of the Company apart from his Directorship in the Company as an Additional Independent Director. |
| Shareholding, if any, in the Company | NIL |
| Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018, issued by BSE and NSE respectively. | Mr. Ashish Jain (DIN:10124476) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |



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Annexure-2:

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| Reason for change viz. appointment, resignation, removal, death otherwise. | Appointment as a Whole-Time Director |
| Date of appointment / cessation & Term appointment. | W.e.f. July 11, 2023 |
| Brief Particulars | <p>Ms Sonali Laddha (DIN: 0009782074) is holding an education in Pharmacy.</p> <p>She has 3 years of experience in the pharmaceutical industry.</p> <p>She has experience in Product registration/management, execution of pharma-related licenses, and market building.</p> |
| Disclosure of relationships between directors | Ms. Sonali Laddha (DIN: 0009782074) does not have any relationship with any of the existing Directors of the Company apart from her Directorship in the Company as a Director. |
| Shareholding, if any, in the Company | NIL |
| Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018, issued by BSE and NSE respectively. | Ms. Sonali Laddha (DIN: 0009782074) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |